



ARIF HABIB LIMITED

CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD
STOCK EXCHANGES AND OF PAKISTAN MERCANTILE EXCHANGE

17 October 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

Sub: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Wednesday, 24 October 2012 at 05:00 p.m. at Arif Habib Centre, M.T. Khan Road, Karachi to consider and approve accounts for the quarter ended 30 September 2012.

We like to add that as per clause (xxiii) of Code of Corporate Governance under listing regulations of the Stock Exchange, it has been decided to observe a Closed Period from 17 October 2012 to 24 October 2012 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Zia
Zia-ur-Rahim Khan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/10/12	
Received at: 1:00	Initial: <i>[Signature]</i>
Announcement at: 1:03	Initial: <i>[Signature]</i>

