

**ARIF HABIB  
LIMITED**

CORPORATE MEMBER OF THE KARACHI STOCK EXCHANGE AND OF PAKISTAN MERCANTILE EXCHANGE

24 January 2013

The General Manager  
Karachi Stock Exchange 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 Thursday, 31 January 2013 at 04:00 p.m. at Arif Habib Centre, 2nd Floor, M.T. Khan Road, Karachi to consider and approve financials for the half year ended on 31 December 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 25 January 2013 to 31 January 2013 (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.

Please be so kind to inform the members of the Exchange accordingly.

Yours sincerely,

  
Zia-ur-Rahim Khan  
Company Secretary

