



ARIF HABIB LIMITED

TREC HOLDER OF THE KARACHI,
LAHORE & ISLAMABAD STOCK EXCHANGES.

18 April 2013

✓ **The General Manager**
The Karachi Stock Exchange Limited
Stock Exchange Building
Karachi.

The Secretary
The Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
Lahore.

The Secretary
The Islamabad Stock Exchange Limited
ISE Tower, 55-B, Jinnah Avenue
Islamabad

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, 25 April 2013 at 4:00 p.m. at Arif Habib Centre, M.T. Khan Road, Karachi to consider accounts for the nine months and third quarter ended on 31 March 2013.

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 18 April 2013 to 25 April 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.

Accordingly, the employees of the Company including its CEO, Directors and Executives, have been communicated the Closed Period, as required. Copy of the communication is enclosed.

You may please inform the Members of the Exchange accordingly.

Yours sincerely,

Zia
Zia-ur-Rahim Khan
Company Secretary

Encl: as above

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/13	
Received at: 1:24	Initial: [Signature]
Announcement at: 1:25	

