



**ARIF HABIB
LIMITED**

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

August 28, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF REVISED DATES OF ANNUAL GENERAL MEETING

Please refer to our letter dated July 29, 2013. We would like to inform you that the Annual General Meeting of our company will now be held on Friday, October 25, 2013 at Beach Luxury Hotel, M. T. Khan Road, Karachi, at 5:00 p.m.

Share Transfer Book of the Company shall remain closed from October 19, 2013 to October 25, 2013 (both days inclusive). Transfer received at the office of the Company's Registrar at the address given below at the close of business on October 18, 2013 will be treated in-time, for the purpose.

It may please be noted that the date of book closure communicated to you in our above referred letter shall remain unchanged for the entitlement of dividend and bonus.

Address of our Share Registrar

Central Depository Company of Pakistan Ltd.
CDC House, 99-B, Block 'B' S.M.C.H.S.,
Shahra e Faisal, Karachi - 74400,
Pakistan.

Please circulate this notice of revised dates of AGM and Book Closure amongst the members of the Exchange.

Yours truly,


Zia ur Rahim Khan
Company Secretary