



TRUSTEES OF THE KARACHI  
LABOUR & ISLAMABAD STOCK EXCHANGES.

October 19, 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 Saturday, October 26, 2013 at 12:00 p.m. at Arif Habib Centre, M.T. Khan Road Karachi to consider and approve accounts for the quarter ended September 30, 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 19 October 2013 to 26 October 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.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

  
Zia-ur-Rahim Khan  
Company Secretary