



**ARIF HABIB
LIMITED**

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

21 July 2014

*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 Monday, 28 July 2014 at 2:00 p.m. at Arif Habib Centre, M. T. Khan Road, Karachi to consider and approve audited accounts for the financial year ended 30 June 2014.

We like to add that as per clause (xxiii) of Code of Corporate Governance under listing regulations of the Stock Exchanges, it has been decided to observe a closed period from 22 July 2014 to 28 July 2014 (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,



*Faisal Mehmood Shaikh
Company Secretary*