



**ARIF HABIB
LIMITED**

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

24 July 2014

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

Sub: Revision of Board Meeting Timing

Dear Sir,

With reference to our previous board meeting announcement dated 21 July 2014, we have to inform that the timing of the meeting of the Board of Directors of Arif Habib Limited has been revised to be held on Monday, 28 July 2014 at 11:00 a.m. instead of Monday, 28 July 2014 at 02:00 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.

You may please inform the Members of the Exchange accordingly.

Yours sincerely,

Faisal Mehmood Shaikh
Company Secretary