

October 24, 2014

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

ARIF HABIB LIMITED
DISPATCH OF DIVIDEND WARRANTS

Dear Sir,

This is to inform that dividend warrants in respect of final cash dividends by Arif Habib Limited for the year ended June 30, 2014 at Rs. 5.00 per share i.e. 50% as approved in the Annual General Meeting by the Shareholders on September 27, 2014 has been dispatched to respective shareholders through registered post.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Faisal Mehmood Shaikh
Chief Financial Officer &
Company Secretary

cc: ~~The Managing Director~~
Lahore Stock Exchange Limited
LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal
Lahore.