

16 January 2015

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 Friday, 23 January 2015 at 04:30 p.m. at Arif Habib Centre, 2nd Floor, M.T. Khan Road, Karachi to consider and approve financials for the half year ended on 31 December 2014.

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 16 January 2015 to 23 January 2015 (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

