

08 April 2015

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

**The Secretary**  
The Lahore Stock Exchange Limited  
19, Khyaban-e-Aiwan-e-Iqbal  
Lahore.

**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 Wednesday, 15 April 2015 at 04:00 p.m. at Arif Habib Centre, M.T. Khan Road, Karachi to consider accounts for the nine months and third quarter ended on 31 March 2015.

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 09 April 2015 to 15 April 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