

30th July 2015

FORM-7

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

Contact: 021-32439618; 021-35274381
Fax: 021-111-573-329

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2015**

Dear Sir,

We have to inform you that Board of Directors of our company, Arif Habib Limited (AHL), in their meeting held on Thursday, 30th July 2015 at 04:00 p.m. at Arif Habib Centre, M.T. Khan Road, Karachi, recommended the following:

i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30th June 2015 at **Rs. 7** per share i.e. **70 %**. This is in addition to Interim Dividend already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of NIL share for every NIL shares held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

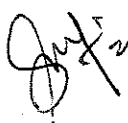
AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** NIL

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION** NIL

The financial results of the company are attached herewith.



**ARIF HABIB LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015**

	2015	2014
	————— Rupees —————	
Operating revenue	647,828,356	414,789,175
Capital gain on sale of investments - net	1,148,039,676	558,504,866
(Loss) / gain on re-measurement of investments carried at fair value through profit or loss - net	(239,603,335)	266,808,214
Unrealised gain on re-measurement of investment property	101,983,374	-
	<u>1,658,248,071</u>	<u>1,240,102,255</u>
Administrative and operating expenses	(300,230,112)	(217,019,603)
Finance cost	(233,741,105)	(358,236,182)
Other charges	(37,368,332)	(17,362,761)
Other income	58,053,803	203,062,377
Profit before taxation	<u>1,144,962,325</u>	850,546,086
Taxation	(216,427,373)	(31,901,784)
Profit after taxation	<u>928,534,952</u>	<u>818,644,302</u>
Earnings per share - basic & diluted	<u>16.88</u>	<u>14.88</u>



Subject to the approval by the Stock Exchange, the Annual General Meeting of the Company will be held on Saturday, 19th September 2015 at 10:30 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.

Subject to the approval by the Stock Exchange in respect of date and time of holding of AGM, the Share Transfer Books of the Company will be closed from 11th September 2015 to 19th September 2015 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Central Depository Company Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on 10th September 2015, will be considered in time for the determination of entitlement of shareholders to cash dividend and to attend and vote at the meeting.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours' faithfully,



Faisal Mehmood Shaikh
Chief Financial Officer &
Company Secretary

The Managing Director

Lahore Stock Exchange Limited,
19, Khayaban -e- Aiwan - e- Iqbal
Lahore.
Contact: 042-36368000 extn: 5037
Fax: 042-36368485

The Registrar of Companies

Securities & Exchange Commission of Pakistan
Company Registrar Office
4th Floor, State life building no. 2
Karachi.

The Director (MSW/ BO),

Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.

The Manager - Investor Account Services

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block - B, SMCHS,
Main Shahrah-e-Faisal,
Karachi.

The Managing Director

Islamabad Stock Exchange Limited,
ISE Tower, 55 - B, Jinnah Avenue
Islamabad.
Contact: 051-111-473-473
Fax: 051-111-473-329

The Director

Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.
Fax: 051-9204915

The Manager

Share Registrar Department
Central Depository Company of Pakistan Limited
CDC House, 99 - B, S.M.C.H.S.
Main Shahrah - e - Faisal, Karachi

Head of Operations

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block - B, SMCHS
Main Shahrah-e-Faisal,
Karachi.