

October 14, 2015

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

Subject: **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, October 21, 2015 at 04:30 p.m. at Arif Habib Centre, M.T. Khan Road Karachi to consider and approve accounts for the quarter ended September 30, 2015.

We like to add that as per clause 5.19.15 of the Code of Corporate Governance under listing regulations contained in the KSE Rule Book, it has been decided to observe a Closed Period from 15 October 2015 to 21 October 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 TRE Certificate holders of the Exchange accordingly.

Yours sincerely,



**Faisal Mehmood Shaikh**  
Company Secretary