

14 January 2016

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

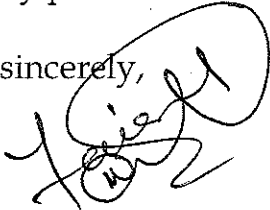
Subject: Re-appointment of Chief Executive Officer of Arif Habib Limited

Dear Sir,

We have to inform you that Mr. Muhammad Shahid Ali has been reappointed as the Chief Executive Officer for the period of another three years.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Faisal Mehmood Shaikh
Company Secretary

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The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Karachi.

Subject: Re-appointment of Chief Executive Officer of Arif Habib Limited

Dear Sir,

In terms of requirement of the Securities Act, 2015 and as per the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding 'Re-appointment of Mr. Muhammad Shahid Ali' as Chief Executive Officer' of the Company.

This is to be considered as material information. You may inform the members of the Exchange accordingly.

Yours sincerely,



Faisal Mehmood Shaikh
Company Secretary

Encl: a/a

Cc: Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad.

DISCLOSURE FORM
SECURITIES ACT, 2015

Name of the Company : ARIF HABIB LIMITED
Date of Report : January 14, 2016
Name of Company as specified : Arif Habib Limited
in its Memorandum
Company's registered office : Arif Habib Centre, 23,
M.T. Khan Road, Karachi.

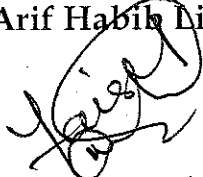
Disclosure of Inside Information by listed companies
in terms of Securities Act, 2015

Reappointment of Chief Executive Officer

We wish to inform you that the Board of Directors of Arif Habib Limited has passed a resolution re-appointing Mr. Muhammad Shahid Ali as the Chief Executive Officer of the Company, for a term of three years.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form / statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Yours sincerely,
For Arif Habib Limited



Faisal Mehmood Shaikh
Company Secretary