

21 January 2016

The General Manager
Pakistan 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 Thursday, 28 January 2016 at 04:00 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 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 21 January 2016 to 28 January 2016 (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