

22 July 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 Friday, 29 July 2016 at 5:00 p.m. at Arif Habib Centre, 23, M. T. Khan Road, Karachi to consider and approve audited accounts for the financial year ended 30 June 2016.

We like to add that as per clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, it has been decided to observe a closed period from 23 July 2016 to 29 July 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,



Muhammad Taha Siddiqui
Company Secretary