

23 January 2017

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

Subject: Board Meeting

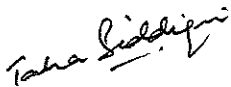
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Monday, 30 January 2017 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 2016.

We like to add that as per clause 5.19.15 of the Code of Corporate Governance under listing regulations contained in the Rule Book of the Exchange, it has been decided to observe a closed period from 24 January 2017 to 30 January 2017 (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