

October 19, 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 Thursday, October 26, 2017 at 05:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider and approve accounts for the quarter ended September 30, 2017.

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 20 October 2017 to 26 October 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