

19 April 2018

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

**Subject: Board Meeting**

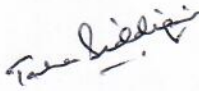
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Thursday, 26 April 2018 at 11:00 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider accounts for the nine months and third quarter ended on 31 March 2018.

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 April 2018 to 26 April 2018 (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