



**ARIF HABIB
LIMITED**

TRADING & MEMBERSHIP AFFAIRS DEPARTMENT
LAHORE & ISLAMABAD STOCK EXCHANGES.

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January 23, 2014

FORM - 7

The Deputy General Manager,
Trading & Membership Affairs Department,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Contact: 021-32439618; 021-35274381
Fax: 021-111-573-329

Subject: Financial Results for the Half Year & Quarter Ended December 31, 2013

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on Thursday, January 23, 2014 at 03:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi recommended the following:

i) CASH DIVIDEND

A Cash Dividend for the Half Year & Quarter Ended December 31, 2013 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of NIL share for every NIL shares held i.e. NIL. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION NIL

AND/OR