



**ARIF HABIB  
LIMITED**

TREC HOLDER OF THE KARACHI,  
LAHORE & ISLAMABAD STOCK EXCHANGES.

*10 February 2014*

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

*Sub: Change of Company Secretary & Chief Financial Officer*

*Dear Sir,*

*We have to inform you that with effect from 31 January 2014, Mr. Zia ur Rahim Khan has ceased to be the Company Secretary & Chief Financial Officer of the Company and Mr. Faisal Mehmood Shaikh has been appointed as Company Secretary & Chief Financial Officer.*

*You may please inform the members of the Exchange accordingly.*

*Yours sincerely*

*Faisal Mehmood Shaikh  
Company Secretary & CFO*

*CC: Mr. Mohsin Rajab Ali  
Manager  
Share Registrar Department  
Central Depository Company of Pakistan Ltd.  
Karachi.*