



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

*24 July 2014*

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

*Sub: Revision of Board Meeting Timing*

*Dear Sir,*

*With reference to our previous board meeting announcement dated 21 July 2014, we have to inform that the timing of the meeting of the Board of Directors of Arif Habib Limited has been revised to be held on Monday, 28 July 2014 at 11:00 a.m. instead of Monday, 28 July 2014 at 02:00 p.m. at Arif Habib Centre, M. T. Khan Road, Karachi to consider and approve audited accounts for the financial year ended 30 June 2014.*

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

*Yours sincerely,*

A handwritten signature in black ink, appearing to read 'Faisal Mehmood Shaikh', with a circular stamp containing the number '11' below it.

*Faisal Mehmood Shaikh  
Company Secretary*