



**ARIF HABIB  
LIMITED**

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

*4 September 2014*

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

***Sub: Notice of Tenth Annual General Meeting of Arif Habib Limited***

*Dear Sir,*

*In order to comply with listing regulation 18(2) of the Karachi Stock Exchange, we enclose herewith notice of 10<sup>th</sup> Annual General Meeting of the Company to be released for publication and dispatch to the shareholders on 5 September 2014.*

*Yours sincerely,*

***Faisal Mehmood Shaikh  
Company Secretary***