



*October 8, 2009*

*The General Manager  
Karachi Stock Exchange (Guarantee) 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 Securities Limited will be held on Friday 16 October 2009 at 4:30 p.m. at Arif Habib Centre, M.T.Khan Road, Karachi to consider and approve financial statements for the first quarter ended 30 September 2009.*

*Further, we like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchanges, it has been decided to observe a Closed Period from 9 October 2009 to 16 October 2009 (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 inform the members of your exchange accordingly.*

*Yours sincerely,*

**Tahir Iqbal**  
*Company Secretary*