

April 11, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting / Closed Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited (formerly Arif Habib Securities Limited) will be held on Tuesday April 19, 2011 at 4:00 pm at Arif Habib Centre, M.T.Khan Road, Karachi to consider and approve the financial results of the Company for the period ended March 31, 2011.

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 April 12, 2011 to April 19, 2011 (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.

Yours sincerely,



Zeeshan
Company Secretary

Arif Habib Corporation Limited

Formerly Arif Habib Securities Limited

Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000

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