Arif Habib Corp

FORM-3

15th September, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Financial Results For The Year Ended 30th June, 2011**

Dear Sir,

We have to inform you that Board of Directors of our company in their meeting held on Wednesday, 14th September, 2011 at 03.30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi recommended the following:

i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30th June, 2011 at **Rs. 2** per share i.e. **20%**. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of **one** share for every **ten** shares held i.e. **10 %**. This is in addition to the Interim Bonus Shares already issued @ Nil %. Bonus shares will not be entitled for the final cash dividend for the year ended 30th June, 2011.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** **NIL**

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION** **NIL**

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