

**Arif Habib Corp**12th October 2011

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, 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 Thursday, 20th October 2011 at 3:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly accounts of Arif Habib Corporation Limited (Formerly: Arif Habib Securities Limited) under the recommendations of Audit Committee for the quarter ended 30th September 2011 and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxvi of the Code of Corporate Governance, Closed Period is hereby determined from 13th October 2011 to 20th October 2011 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Basit
Chief Financial Officer &
Company Secretary

CC: The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

