Arif Habib Corp

FORM-7

21st October 2011

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

Subject: **Financial Results For The Quarter Ended 30th September 2011**

Dear Sir,

We have to inform you that Board of Directors of our company in their meeting held on Thursday, 20th October 2011 at 03:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi recommended the following:

i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended 30th September 2011 at Rs. Nil per share i.e. Nil %. 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 Nil share for every Nil shares held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

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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