Arif Habib Corp

24th October 2011

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

Sub: **APPROVAL OF FINAL CASH DIVIDEND, BONUS ISSUE AND INVESTMENT IN ASSOCIATED COMPANY & ASSOCIATED UNDERTAKING**

Dear Sir,

With reference to subject cited above, the shareholders of Arif Habib Corporation Limited in their Seventeenth Annual General Meeting held on Saturday, 22nd October 2011 at 02:00 p.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi have approved the final cash dividend, bonus issue and Investment in Associated Company & Associated Undertaking.

The resolutions for the aforementioned matters have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat. Certified true copy of resolutions passed during the Annual General Meeting is enclosed as Annexure-I in compliance with the listing regulation.

Further, minutes of the Annual General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,

Basit
Chief Financial Officer
& Company Secretary

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
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KARACHI.

CC: The Director,
Monitoring & Inspection (M&I),
Specialized Companies Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Registrar of Companies,
Securities and Exchange Commission of Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Off I. I. Chundrigar Road, Karachi.

The Director,
Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Gene
Lahore St
Stock Exc
19, Khaya
Lahore.

Arif Habib Corporation Limited
Formerly Arif Habib Securities Limited
Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000
Phone: 32460717-9 | Fax: 32429653, 32468117 | Web: www.arif...