Arif Habib Corp

22nd February 2012

FORM-7

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

Subject: **Financial Results For The Half Year Ended 31st December 2011**

Dear Sir,

We have to inform you that Board of Directors of our company in their meeting held on Tuesday, 21st February 2012 at 04.00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi recommended the following:

i) **CASH DIVIDEND**

An Interim Cash Dividend for the Half Year ended 31st December 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 Interim 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**

We will be sending you 300 copies of printed accounts for distribution amongst the members.

Yours' faithfully,

Basit
Chief Financial Officer &
Company Secretary

Arif Habib Corporation Limited
Formerly Arif Habib Securities Limited
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