



20th July 2012

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 will be held on Monday, 30th July 2012 at 02:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve audited financial statements of Arif Habib Corporation Limited under the recommendations of Audit Committee for the year ended 30th June 2012, together with the Auditors' Report and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 23rd July 2012 to 30th July 2012 (both days inclusive) prior to the announcement of results for the year ended 30th June 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Basit", is written over a horizontal line.

Basit
Chief Financial Officer &
Company Secretary

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

The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd.,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.