Arif Habib Corp

FORM-3

31st July 2012

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

Subject: Financial Results For The Year Ended 30th June, 2012

Dear Sir,

We have to inform you that Board of Directors of our company, Arif Habib Corporation Limited (AHCL), in their meeting held on Monday, 30th July 2012 at 2:30 p.m. at Arif Habib Centre, M.T.Khan Road, Karachi, recommended the following:

i) CASH DIVIDEND

A final Cash Dividend for the year ended 30th June, 2012 at Rs. 2 per share i.e. 20%. This is in addition to Interim Dividend 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 one share for every ten shares held i.e. 10 %. This is in addition to the Interim Bonus Shares already issued @ Nil %. Bonus shares will not be entitled for the final cash dividend for the year ended 30th June, 2012.

AND/OR

(iii) SPECIE DIVIDEND

It has been recommended by the Board of Directors to distribute shares of N/A in the ratio of NIL share for every Nil shares held of AHCL i.e. NIL %. This is in addition to the distribution as Interim Specie Dividend by AHCL of 41.25 million convertible preference shares of Aisha Steel Mills Limited (ASML) having the face value of Rs.10/- each, to the shareholders of the AHCL as interim specie dividend in the ratio of 1:10 (1 preference share of ASML for every 10 shares held of AHCL).

AND/OR

Arif Habib Corporation Limited
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