Arif Habib Corp

25th October 2012

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**ARIF HABIB CORPORATION LIMITED**
**DISPATCH OF DIVIDEND WARRANTS & DISPATCH / CREDIT OF BONUS SHARES**

This is to inform that Dividend Warrants in respect of final Cash Dividend by Arif Habib Corporation Limited for the year ended 30th June 2012 at Rs. 2 per share i.e. 20%, as approved in the Annual General Meeting by the shareholders on 29th September 2012, have been dispatched to respective shareholders on 24th October 2012 through registered post.

Further, the Bonus issue of Arif Habib Corporation Limited for the year ended 30th June 2012 @ at the rate of 10%, i.e. one share for every ten shares held, as approved in the Annual General Meeting by the shareholders on 29th September 2012, have been credited to the respective accounts / sub-accounts of the shareholders in the Central Depository System at the end of day of 24th October 2012.

Furthermore, bonus share certificate to the physical shareholder has been dispatched on 24th October 2012.

You are requested to update your records and acknowledge the receipt.

Yours' faithfully,

Basit
Chief Financial Officer &
Company Secretary

cc :

The Managing Director
Lahore Stock Exchange Limited
19 Khayaban-e Awan-e-Iqbal
Lahore

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Islamabad.

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