

**Arif Habib Corp**

26th April 2013

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

Contact: 021-32439618; 021-35274381
Fax: 021-111-573-329

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is in connection with the meeting of Board of Directors of our company to consider and approve the quarterly accounts of Arif Habib Corporation Limited for the period ended 31st March 2013. Please note that the Board Meeting which has started at 2:00 p.m. in the afternoon today is still in progress.

Reference to your letter No.KSE/Gen-2008 dated 19th April 2013, wherein instructions are provided for making announcements, please note that the financial results of the company will be communicated on next working day i.e. Monday, 29th April 2013 between 9:15 a.m. to 9:30 a.m. by the same persons and through the same fax numbers as intimated earlier vide our letter dated 25th April 2013.

Kindly acknowledge the receipt of this letter.

Yours' faithfully,

Basit
Chief Financial Officer &
Company Secretary

Cc:

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

Contact: 042-36368000 Ext: 5037
Fax: 042-36368485

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

Contact: 051-111 473-473
Fax: 051-111-473-329

Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000

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