



19th July 2013

The General Manager,
Karachi Stock Exchange 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 Friday, 26th July 2013 at 02:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve audited financial statements and audited consolidated financial statements of Arif Habib Corporation Limited under the recommendations of Audit Committee for the year ended 30th June 2013, together with the Auditors' Report and Directors' Report thereon.

Further, the Board will also fix the number of directors to be elected for next election of directors due on 24th September 2013.

Furthermore, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 20th July 2013 to 26th July 2013 (both days inclusive) prior to the announcement of results for the year ended 30th June 2013.

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 Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

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

Arif Habib Corporation Limited

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