

**Arif Habib Corp**23rd September 2013

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

Sub: APPROVAL OF FINAL CASH DIVIDEND, ELECTION OF DIRECTORS AND
INVESTMENT IN ASSOCIATED COMPANIES & ASSOCIATED
UNDERTAKINGS

Dear Sir,

With reference to subject cited above, the shareholders of Arif Habib Corporation Limited in their Nineteenth Annual General Meeting held on Saturday, 21st September 2013 at 11:00 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi have approved the final cash dividend, election of directors and Investment in Associated Companies & Associated Undertakings.

Election of following directors has been confirmed unanimously by the shareholders, present in person or as proxies in the aforesaid Annual General Meeting:

- | | |
|--------------------------|-----------------------|
| 1) Mr. Arif Habib | 2) Mr. Nasim Beg |
| 3) Mr. Asadullah Khawaja | 4) Mr. Samad A. Habib |
| 5) Mr. Kashif A. Habib | 6) Mr. Muhammad Ejaz |
| 7) Mr. Sirajuddin Cassim | |

The resolutions for the aforementioned matters including resolutions regarding approval of other agenda items have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat. Certified true copy of resolutions passed during the Annual General Meeting is enclosed as Annexure-I in compliance with the listing regulation.

Further, minutes of the Annual General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,

Basit
Chief Financial Officer
& Company Secretary

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

The General Manager
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
Phone: 32460717-9 | Fax: 32429653, 32468117 | Web: www.arifhabibcorp.com