

**Arif Habib Corp**

20th September 2013

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

Subject: **ELECTION OF DIRECTORS - COPIES OF PUBLISHED NOTICE**
19TH AGM - ARIF HABIB CORPORATION LIMITED

Dear Sir,

This is in continuation of our disclosure dated 29th July 2013 and Notice to shareholders dated 31st August 2013 and 13th September 2013 in connection with election of directors at Nineteenth Annual General Meeting of the Shareholders of Arif Habib Corporation Limited to be held on Saturday, 21st September 2013 at 11:00 a.m.

Please find attached the Notices as published in 'Business Recorder' in English language and in 'Dunya' in Urdu translation on 14th September 2013 in Karachi, Lahore and Islamabad issue of respective newspapers. This is for your record and information.

Yours' faithfully,

Basit Habib
Chief Financial Officer &
Company Secretary



Arif Habib Corporation Limited

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