

30th July 2015

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Arif Habib Corporation Limited will be held on Thursday, 6th August 2015 at 04:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve audited financial statements of the Company for the year ended 30th June 2015.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 31st July 2015 to 6th August 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Manzoor Raza
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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