



Arif Habib Corp

18th February 2016

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

Dear Sir,

Subject: **BOARD MEETING IN PROGRESS**

This is to inform that the meeting of the Board of Directors of Arif Habib Corporation Limited to consider and approve the Half Yearly financial statements and Half Yearly consolidated financial statements of the Company for the six months and quarter ended 31st December 2015 is still in progress.

Announcement of the results of the Company for the Half Year will be communicated in the next working day, as required under the Rules of Pakistan Stock Exchange.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Manzoor Raza
Company Secretary

Arif Habib Corporation Limited

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