



2nd October 2014

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

Contact: 021-32439618; 021-35274381
Fax: 021-111-573-329

Subject: **Appointment of Executive Director**
Abstract under section 218(2) of the Companies Ordinance, 1984

Dear Sir,

Further to our letter dated 29th September 2014 in connection with appointment of Executive Director of Arif Habib Corporation Limited, please find enclosed advance copy of an Abstract under section 218(2) of the Companies Ordinance, 1984 to be sent to the shareholders of the Company as required under the law.

We believe that the aforementioned information meets the requirements of the Listing Regulations of the esteemed Exchanges. You may please inform the members of the Exchange accordingly.

Yours' faithfully,

Mohsin Madni
Chief Financial Officer &
Company Secretary

cc :

The Managing Director
Lahore Stock Exchange Limited
19 Khayaban-e-Awan-e-Iqbal
Lahore.

Contact: 042-36368000 Ext: 5037
Fax: 042-36368485

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

Contact: 051-111 473-473
Fax: 051-111-473-329

Arif Habib Corporation Limited

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