ARIF HABIB
LIMITED

19 April 2016

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Wednesday, 27 April 2016 at 02:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider accounts for the nine months and third quarter ended on 31 March 2016.

We like to add that as per clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Stock Exchange, it has been decided to observe a Closed Period from 20 April 2016 to 27 April 2016 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Taha Siddiqui

ARIF HABIB LIMITED KARACHI

Muhammad Taha Siddiqui
Company Secretary

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TREC Holder of the Pakistan Stock Exchange Ltd.