



ARIFEX
THE STEEL EXPERTS

Excellence Without Compromise



Arifex Limited

1-Ring Road, Dera Ghokri, District Faisalabad, Punjab, Pakistan

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September 19, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Board of Director Meeting

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Arifex Limited will be held on Monday, September 24, 2012 at 11:30 a.m. at Mills premises 11-K, Khasra No. 1, Jaranwala Road Faisalabad to consider and approve the Financial Statements of the Company for the year ended June 30, 2012.

In compliance with the code of Corporate Governance, the Company has determined a closed period from September 19, 2012 to September 24, 2012 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Tahir Javed
Company Secretary