



INVEST & FINANCE SECURITIES LIMITED.

Corporate Member : Karachi Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange (Guarantee) Ltd.

FORM-3

September 15, 2008

THE GENERAL MANAGER
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Financial Results for the year ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 15, 2008 at 11.30 a.m. at Registered Office 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. Chundrigar Road, Karachi, Pakistan, recommended the following:

(i) CASH DIVIDEND	Nil
AND/OR	
(ii) BONUS SHARES	Nil
AND/OR	
(iii) RIGHT SHARES	Nil
AND/OR	
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	Nil
AND/OR	
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	None

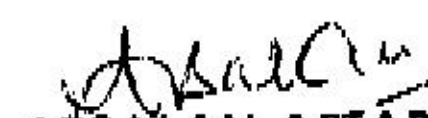
The financial results of the Company are annexed.

The Annual General Meeting of the Company will be held on October 20, 2008 at 02:00 p.m. at Moosa G. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan.

The Share Transfer Books of the Company will be closed from October 13, 2008 to October 20, 2008 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


ARSALAN AFTAB, ACA
Company Secretary

Registered Office : 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road,
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www.investfinance.com.pk