



INVEST & FINANCE SECURITIES LIMITED.

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

FORM-7

October 24, 2008

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

Subject: Financial Results for the Quarter Ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 24, 2008 at 11.00 a.m. at Registered Office, 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I.I. Chundrigar Road Karachi, 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 un-audited financial results of the Company are enclosed.

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 & CFO

Registered Office : 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road,
Off I.I. Chundrigar Road, Karachi, Pakistan.
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www.investfinance.com.pk