



INVEST & FINANCE SECURITIES LIMITED.

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

FORM-7

April 20, 2009

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

Subject: Financial Results for the Nine Months & Third Quarter Ended March 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 20, 2009 at 11.00 a.m. at Registered Office, 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: U.S. Chundrigar Road, Karachi, recommended the following:

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

The 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,


MUHAMMAD AWAIS
Company Secretary

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