



INVEST & FINANCE SECURITIES LIMITED.

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

FORM-1

October 20, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No.: (+92 21) 111 573 329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2010 at 11.00 am, at Registered Office of the Company, 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi; to consider the Quarterly (First Quarter) Accounts for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 20, 2010 to October 28, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, 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 members of the Exchange accordingly.

Yours Sincerely,


MUHAMMAD AWAIS
Company Secretary

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