



INVEST & FINANCE SECURITIES LIMITED

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

August 08, 2011

FORM-20 & 25

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

Subject: Material Information / Co-option of Director

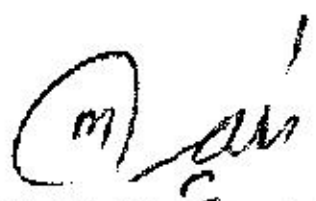
Dear Sir,

In accordance with Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, this is to inform you that Mr. Ahmed Zakir Hafeez has been co-opted as Director of the Company with effect from today, August 08, 2011 on the casual vacancy occurred due to the acceptance of resignation of Mr. Aamyn Nasiruddin on July 15, 2011.

You may please inform the members of your Exchange accordingly.

Thanking you.

Yours Sincerely,


MUHAMMAD AWAIS
Company Secretary

C.C:
THE DIRECTOR (ENFORCEMENT)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.