



INVEST & FINANCE SECURITIES LIMITED.

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

March 15, 2012

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

Subject: **Notice for Election of Directors**

Dear Sir,

Enclosed please find a copy of the Notice to be published in newspapers in respect of election of Directors under Section 178(4) of the Companies Ordinance, 1984.

Yours Sincerely,


MUHAMMAD AWAIS
Company Secretary



Registered Office : 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road,
Off I.I. Chundrigar Road, Karachi, Pakistan.
Tel. : + (92) (21) 32276932 - 35 Fax : + (92) (21) 32276969

www.investfinance.com.pk