



INVEST & FINANCE SECURITIES LIMITED.

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

April 02, 2012

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

Subject: Election of Directors/Chairman & Appointment of CEO

Dear Sir,

We have to inform you that following persons have been elected as Directors of the Company in the Extraordinary General Meeting of the Company held on March 26, 2012:

- | | |
|-------------------------------|-----------------------|
| 1. Mr. Muhammad Sohail Dayala | 5. Mr. Muhammad Awais |
| 2. Mrs. Halima Dayala | 6. Mr. Shaukat Ahmed |
| 3. Syed Kaleem Akhtar | 7. Syed Raza Ali |
| 4. Mr. Ahmad Zakir Hafeez | |

Further, this is also to inform you that Board of Directors, in its meeting held on April 02, 2012, has elected Mr. Muhammad Sohail Dayala as Chairman and appointed Mr. Muhammad Sohail Dayala as Chief Executive Officer of the Company w.e.f. April 01, 2012.

You may please inform the members of your Exchange accordingly.

Thanking you.

Yours truly,


MUHAMMAD AWAIS
Director & Company Secretary

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

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