



INVEST & FINANCE SECURITIES LIMITED

TREC Holder: Karachi Stock Exchange Limited
Lahore Stock Exchange Limited
Corporate Member: Pakistan Mercantile Exchange Limited

FORM-1

April 08, 2013

The General Manager
Karachi Stock Exchange 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 April 15, 2013 at 06.00 pm at Registered Office of the Company, 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi; to consider the Third Quarter and Nine Months Accounts for the period ended March 31, 2013.

The Company has declared the "Closed Period" from April 08, 2013 to April 16, 2013 until such time the results of the meeting are made public/announced, as required under 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
Director & Company Secretary