



# INVEST & FINANCE SECURITIES LIMITED

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Post-ID: 055840

July 15, 2014, 11:11:33

## **The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **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 24/07/2014 at 11.00 am , at Karachi to consider the Annual Accounts for the period ended Jun, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/07/2014 to 24/07/2014 as required under Clause (xxiii) 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,