



INVEST & FINANCE SECURITIES LIMITED

12th Floor, Corporate Tower, Technocity Building Hasrat Mohani Road Karachi
Tel:32276932-35, Fax:32276969
Email: Website:investfinance.com.pk

Post-ID: 058450
October 13,2014,09:55:07

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 20/10/2014 at 11.00 am , at Karachi to consider the Quarterly Accounts for the period ended Sep 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 13/10/2014 to 20/10/2014 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,