



INVEST & FINANCE SECURITIES LIMITED

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Post-ID: 064021

March 27,2015,10:17:37

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Election of Directors

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company in the Extraordinary General Meeting held on March 26, 2015: Mr. Muhammad Sohail Dayala, Mrs. Halima Dayala, Mr. Muhammad Awais, Syed Rashid Ali, Mr. Shakeel Ahmed, Syed Ali Afzal Shah and Mr. Zia Ansar.

Yours Sincerely,