



INVEST & FINANCE SECURITIES LIMITED

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Post-ID: 067668
July 15, 2015, 13:54:13

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 27/07/2015 at 11.00 am, at Karachi to consider the Annual Accounts for the period ended Jun, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 16/07/2015 to 27/07/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,