INVEST AND FINANCE SECURITIES LIMITED

Registered Office: Office No. 904, 9th Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi, Pakistan. Ph: (+92 21) 35141100-04; Fax: (+92 21) 35141109

NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that Seventeenth Annual General Meeting of the Members of Invest and Finance Securities Limited ('the Company') will be held on Thursday, October 27, 2016 at 11:00 am at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan; to transact the following businesses:

Ordinary Business:

1. To confirm the minutes of the Sixteenth Annual General Meeting of the Company held on August 28, 2015;
2. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2016, together with the Directors' and Auditors' Reports thereon;
3. To appoint the Statutory Auditors for the year ending June 30, 2017, and to fix their remuneration;
4. To transact any other business with the permission of the Chair.

Special Business:

1. To consider, and if thought fit, approve the amendments/ additions/ deletions in sub-clauses of Object Clause of Memorandum of Association of the Company as mentioned in the Annexure - A of the Statement under Section 160(1)(b) and various clauses of Articles of Association of the Company as mentioned in the Annexure-B of Statement under Section 160(1)(b) which are to be laid before the members for passing the following Special Resolutions, with or without modification.

"RESOLVED THAT subject to prior clearance of the Pakistan Stock Exchange Limited under Clause 5.9.2 of its Rule Book and any consequent modification thereon, the amendments / additions in sub-clauses of Object Clause of Memorandum of Association of the Company which are laid before members as Annexure-A of Statement under Section 160(1) (b) and forms an integral part of resolution, be and are hereby approved."

"FURTHER RESOLVED THAT a petition be filed with the SECP under Sections 21 to 24 of the Companies Ordinance, 1984, read with Rules 3 and 30 of the Companies (General Provisions and Forms) Rule 1985, along with all requisite documents, affidavits, statements, etc. for confirmation of alteration of Memorandum of Association for which purpose, the Chief Executive Officer (or any person authorized by him in this behalf) and the Company Secretary be and are hereby jointly and severally authorized to fulfill all legal, corporate and procedural formalities for accomplishing alteration of the Company's Memorandum of Association."

"FURTHER RESOLVED THAT subject to prior clearance of the Pakistan Stock Exchange Limited under Clause 5.9.2 of its Rule Book and any consequent modification thereon, the amendments / additions/ deletions in various Clauses of Article of Association of the Company which are laid before members as Annexure-B of Statement under Section 160(1) (b) and forms an integral part of resolution, be and are hereby approved."

"FURTHER RESOLVED THAT the Chief Executive Officer (or any person authorized by him in this behalf) and the Company Secretary be and are hereby jointly and severally authorized to fulfill all legal, corporate and procedural formalities for accomplishing alteration in the Article of Association of the Company."

"FURTHER RESOLVED THAT the new Memorandum of Association and Article of Association of the Company be printed and replaced for the existing ones after getting the confirmation of alteration by the Securities and Exchange Commission of Pakistan."

By order of the Board

SHAHID KAMAL
Company Secretary

Karachi: October 03, 2016

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October 20, 2016 to October 27, 2016 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S., Off: Shahra-e-Quaideen, Karachi, Pakistan ('Registrar') at the close of business on October 19, 2016 the last working day before the start of book closure date will be considered in time to attend and vote at the Meeting.

2. Financial Statements for the year ended June 30, 2016 will be available at the website of the Company www.investfinance.com.pk twenty one days before the date of meeting.

3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

4. a) Individual beneficial owner of CDC entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

   b) For appointing the proxy; the Individual beneficial owner of CDC shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, alongwith the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.

   The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.

5. Members are requested to notify/submit the following information/documents on or before 19, October, 2016, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:

- Change in their addresses, if any.
- Members, who have not yet submitted attested photocopy of their valid Computerized National Identity Card (CNIC) are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S., Off: Shahra-e-Quaideen, Karachi, Pakistan.

6. For any query/problem/information, Members may contact the Company at email companysecretary@investfinance.com.pk and/or the Share Registrar of the Company at above mentioned address and at (+92 21) 34391316-7, email mail@ttpl.com.pk. Members may also visit website of the Company www.investfinance.com.pk for notices/information.

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