



INVEST & FINANCE SECURITIES LIMITED.

Corporate Member : Karachi Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange (Guarantee) Ltd.

FORM-4

September 25, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No.: (+92 21) 111 573 329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 20, 2008 for circulation amongst your members. Kindly note that the said notice shall be published in newspapers on September 27, 2008.

Yours Sincerely,


Arsalan Akbar, ACA
Company Secretary



Registered Office : 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road,
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