



INVEST & FINANCE SECURITIES LIMITED.

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

FORM 1

August 31, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No.: (+92 21) 111 5/3 329

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 September 07, 2009 at 11.30 am, at Registered Office of the Company, 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I Chundrigar Road, Karachi; to consider the Annual Accounts for the year ended June 30, 2009.

The Company has declared the "Closed Period" from August 31, 2009 to September 07, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance - contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Executive 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,


MUHAMMAD AWAIS
Company Secretary