



INVEST & FINANCE SECURITIES LIMITED.

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

September 15, 2009

FORM-4

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 Annual General Meeting to be held on October 21, 2009 for circulation amongst your members. Kindly note that the said notice shall be published in newspapers on September 16, 2009.

Yours Sincerely,


MUHAMMAD AWAIS
Company Secretary