



# INVEST & FINANCE SECURITIES LIMITED.

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

**FORM-1**

February 09, 2010

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

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 February 16, 2010 at 11.00 am, at Registered Office of the Company, 12<sup>th</sup> Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi; to consider the Quarterly Accounts (Half Yearly) for the period ended December 31, 2009.

The Company has declared the "Closed Period" from February 09, 2010 to February 16, 2010 (both days inclusive) as required under Clause (xxvii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,

  
**MUHAMMAD AWAIS**  
Company Secretary

Registered Office : 12<sup>th</sup> Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road,  
Off I.I. Chundrigar Road, Karachi, Pakistan.  
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