



# INVEST & FINANCE SECURITIES LIMITED.

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

**FORM-3**

August 30, 2010

**THE GENERAL MANAGER  
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Financial Results for the year ended June 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 30, 2010 at 11.30 a.m. at Registered Office, 12<sup>th</sup> Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi, Pakistan, recommended the following:

**CASH DIVIDEND:** A final Cash Dividend for the year ended June 30, 2010 at Rs. 1.15 per share i.e. 11.50%. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL%.

**The financial results of the Company are annexed.**

The Annual General Meeting of the Company will be held on October 27, 2010 at 11:00 am. at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 19, 2010.

The Share Transfer Books of the Company will be closed from October 20, 2010 to October 27, 2010 (both days inclusive). Transfers received 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: Shakra-e-Quaideen, Karachi, Pakistan at the close of business on October 19, 2010 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

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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