



INVEST & FINANCE SECURITIES LIMITED

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

October 31, 2011

FORM-20 & 25

**The General Manager
Karachi Stock Exchange (Guarantee) Limited**

Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No.: (+92 21) 111 573 329

Subject: **Material Information / Change of Director**

Dear Sir,

In accordance with Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, this is to inform you that Mr. Muhammad Awais has been co-opted as Director of the Company with effect from October 31, 2011 in place of Mr. Bashir Ahmed Khanani.

You may please inform the members of your Exchange accordingly.

Thanking you.

Yours Sincerely,


MUHAMMAD SOHAIL DAYALA
Chief Executive Officer

C.C:

THE DIRECTOR (ENFORCEMENT)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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