



INVEST & FINANCE SECURITIES LIMITED.

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

FORM-1

July 19, 2012

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 with reference to our letter dated July 16, 2012 in respect of holding of meeting of the Board of Directors of the Company on July 30, 2012 at 03.30 pm 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 Audited Accounts for the period ended June 30, 2012.

Now, this is to inform you that the time of the said meeting has been changed from 03.30 pm to **02.00 pm**. There is no other change in the schedule including closed period.

Further, please note that as the meeting will be held after trading hours (in the Holy Month of Ramadan) therefore the financial results/decisions of the meeting will be communicated on next day (i.e. July 31, 2012) within stipulated time through the already provided fax number(s).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


MUHAMMAD AWAIS
Director & Company Secretary

Registered Office: 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Karachi, Pakistan.

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