



INVEST & FINANCE SECURITIES LIMITED

TREC Holder: Karachi Stock Exchange Limited
Lahore Stock Exchange Limited
Corporate Member: Pakistan Mercantile Exchange Limited

FORM-1

January 23, 2013

The General Manager
Karachi Stock Exchange 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 January 31, 2013 at 04.00 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 Second Quarter and Half Yearly Accounts for the period ended December 31, 2012.

The Company has declared the "Closed Period" from January 24, 2013 to January 31, 2013 (both days inclusive) or until such time the results of the meeting are made public/announced, as required under 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
Director & Company Secretary

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