



# INVEST & FINANCE SECURITIES LIMITED

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

**FORM-3**

August 13, 2013

**THE GENERAL MANAGER**  
**KARACHI STOCK EXCHANGE LIMITED**  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

Fax: 111573329

**Subject: Financial Results for the year ended June 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 13, 2013 at 11.00 am 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:

- |  |        |     |
|--|--------|-----|
| (i) <b>CASH DIVIDEND</b>                           |        | Nil |
|  | AND/OR |     |
| (ii) <b>BONUS SHARES</b>                           |        | Nil |
|  | AND/OR |     |
| (iii) <b>RIGHT SHARES</b>                          |        | Nil |
|  | AND/OR |     |
| (iv) <b>ANY OTHER ENTITLEMENT/CORPORATE ACTION</b> |        | Nil |
|  | AND/OR |     |

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

To seek approval of Members, through Special Resolution, for purchase/buy back, under and pursuant to the provisions of Section 95A of the Companies Ordinance, 1984 and the Companies (Buy-Back of Shares) Rules, 1999, upto a maximum of 26,054,560 Company's own issued ordinary shares of the nominal value of Rs. 10/- each at a purchase price of Rs. 15/- per share within a period of sixty days from the date of approval/passing of special business/resolution.

The ordinary shares purchased through the proposed purchase will be cancelled. The issued share capital shall be reduced by an amount equal to the aggregate nominal value of the cancelled shares.

The said recommendation shall be placed before the Members for their approval in the forthcoming Annual General Meeting of the Company to be held on September 16, 2013.

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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