



INVEST & FINANCE SECURITIES LIMITED

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

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
Fax No.: (+92 21) 111 573 329

August 13, 2013
Form-25 & Section 15D

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance and Section 15D of the Securities and Exchange Ordinance, 1969, we are pleased to convey the following:

"Board of Directors of Invest and Finance Securities Limited, in its meeting held on August 13, 2013, has approved and recommended 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 26,054,530 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.

We are also enclosing herewith Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Thanking you.

Yours Sincerely,

MUHAMMAD AWAIS
Director & Company Secretary

C.C.:

The Commissioner (Monitoring & Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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