



# INVEST & FINANCE SECURITIES LIMITED

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

**FORM-1**

April 10, 2014

**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 April 17, 2014 at 11.00 am at Registered Office of the Company, 12<sup>th</sup> Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi; to consider the third quarter and nine months accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 10, 2014 to April 17, 2014 (both days inclusive) 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: 12<sup>th</sup> Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road,  
Off: I. I. Chundrigar Road, Karachi, Pakistan. Tel: (+92 21) 32276932-35 Fax: (+92 21) 32276969  
Lahore Office: Room No. 319, 3<sup>rd</sup> Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan.  
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