



INVEST & FINANCE SECURITIES LIMITED

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

September 29, 2014

Form-25 & Section 15D

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

Subject: **Material Information**

Dear Sir,

In accordance with Rule 5.19.13 of the KSE Rule Book under Code of Corporate Governance and Section 15D of the Securities and Exchange Ordinance, 1969, we are pleased to convey the following:

The issued capital of the Company has been reduced to Rs. 200,156,500/- comprising 20,015,650 ordinary shares of Rs. 10/- each as detailed below as a result of purchase/buy back by the Company of its own issued ordinary shares under and pursuant to the provisions of Section 95A of the Companies Ordinance, 1984 and the Companies (Buy-Back of Shares) Rules, 1999:

Issued Capital before Cancellation (shares)	40,009,790
Less: Purchased Shares Cancelled	<u>19,994,140</u>
Revised/New Issued Capital (shares)	<u>20,015,650</u>

Thanking you.

Yours Sincerely,

MUHAMMAD AWAIIS
Director & Company Secretary

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

Registered Office: 12th 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, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan.
Tel: (+92 42) 35787732-6; Fax: (+92 42) 35787737

www.investfinance.com.pk



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DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of Company	Invest and Finance Securities Limited
Date of Report	September 29, 2014
Date of earlier event Reported	July 24, 2014 (copy enclosed)
Exact Name of Company as specified in its Memorandum	Invest and Finance Securities Limited
Registered Address of the Company	12 th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi, Pakistan.
Contact Information	Chief Executive Officer/Company Secretary Tel: (+92 21) 32276932 – 35 Fax: (+92 21) 32276969

Disclosure of inside information by listed Company in terms of Section 15D(1)

The issued capital of the Company has been reduced to Rs. 200,156,500/- comprising 20,015,650 ordinary shares of Rs. 10/- each as detailed below as a result of purchase/buy back by the Company of its own issued ordinary shares under and pursuant to the provisions of Section 95A of the Companies Ordinance, 1984 and the Companies (Buy-Back of Shares) Rules, 1999:

Issued Capital before Cancellation (shares)	40,009,790
Less: Purchased Shares Cancelled	<u>19,994,140</u>
Revised/New Issued Capital (shares)	<u>20,015,650</u>

Signature

Pursuant to the requirement of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Muhammad Awais
Director & Company Secretary

September 29, 2014

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Disclosure of inside information by listed Company in terms of Section 15D(1)

"Board of Directors of the Company, in its meeting held on July 24, 2014, 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 20,009,790 Company's own issued ordinary shares of the nominal value of Rs. 10/- each at a purchase price of Rs. 20/- 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 August 29, 2014."

Signature

Pursuant to the requirement of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Muhammad Awais
Director & Company Secretary

July 24, 2014

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