



INVEST & FINANCE SECURITIES LIMITED

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February 4, 2015, 15:13:45

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 13/02/2015 at 11.00 am , at Karachi to consider the Half Yearly Accounts for the period ended Dec. 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 06/02/2015 to 13/02/2015 as required under Clause (xxiii) of 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,