



INVEST & FINANCE SECURITIES LIMITED

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April 7, 2015, 10:46:15

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Election/Appointment of Chairman/Chief Executive Officer and Resignation of Director

Dear Sir,

This is to inform you that Mr. Zia Ansar has resigned from the position of Director and his resignation has been accepted by the Board of Directors on April 06, 2015. Further, this is also to inform you that Board of Directors in its meeting held on April 06, 2015 has elected Mr. Muhammad Sohail Dayala as Chairman and re-appointed Mr. Muhammad Sohail Dayala as Chief Executive Officer of the Company w.e.f. April 01, 2015.

Yours Sincerely,