



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

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| Name of Company | Invest and Finance Securities Limited |
| Date of Report | April 23, 2015 |
| Date of earlier event Reported | - |
| 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 Board of Directors of the Company in its meeting held on April 23, 2015 has declared interim cash dividend of Rs. 7.50 per share i.e. at the rate of 75%. The share transfer books of the Company will be closed from June 09, 2015 to June 16, 2015 (both days inclusive). Transfers received at the Office of Company's Share Registrar M/s. Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S., Off: Shakra-e-Quaideen, Karachi, Pakistan at the close of business on June 08, 2015 will be treated in time for the purpose of above entitlement to the transferees.

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