



**DISCLOSURE FORM
IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

Name of Company	Invest and Finance Securities Limited
Date of Report	July 27, 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 96

The Board of Directors of the Company in its meeting held on July 27, 2015 has recommended final cash dividend of Rs. 12.75 per share i.e. at the rate of 127.50% for approval of Members at the forthcoming Sixteenth Annual General Meeting to be held on August 28, 2015. The share transfer books of the Company will be closed from August 21, 2015 to August 28, 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 August 20, 2015 will be treated in time for the purpose of above entitlement to the transferees.

Signature

Pursuant to the requirement of the Securities Act, 2015, 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