



INVEST & FINANCE SECURITIES LIMITED

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Post-ID: 072789

November 4, 2015, 09:22:01

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 03-11-2015.

	Name	Designation
1	Mr. Muhammad Sohail Dayala	Chairman, Director and CEO
2	Mrs. Halima Dayala	Director
3	Mr. Muhammad Awais	Director
4	Syed Rashid Ali	Director
5	Mr. Bashir Ahmed Khanani	Director
6	Mr. Shakeel Ahmed	Director
7	Syed Ali Afzal Shah	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 03-11-2015.

	Name	Designation
1	Mr. Muzzammil Aslam	Chairman, Director & CEO
2	Mr. Asim Ali	Director
3	Mr. Fayyas Ilyas	Director
4	Mr. Hayat Javed	Director
5	Mr. Irfan Pardesi	Director
6	Mr. Shakeel Ilyas	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Muzzammil Aslam	Chairman, Director & CEO
2	Mr. Asim Ali	Director
3	Mr. Fayyaz Ilyas	Director
4	Mr. Hayat Javed	Director
5	Mr. Irfan Pardesi	Director
6	Mr. Shakeel Ilyas	Director
7	Casual Vacancy	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,