



INVEST & FINANCE SECURITIES LIMITED

TREC Holder: Pakistan Stock Exchange Limited
Corporate Member: Pakistan Mercantile Exchange Limited

October 14, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Correction of time of AGM

Dear Sir

This is for your kind information that there is a correction in time of Annual General Meeting (notice dated October 3, 2016) of the Company from 11:00 am to **5:00pm** on the same date and venue.

Please find enclosed the corrigendum for the same.

You may please inform the TREC holders of the Exchange accordingly.

Sincerely,

For Invest and Finance Securities Limited

Shahid Kamal
Company Secretary

Registered Office: Office No. 904, 9th Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi, Pakistan.
Tel: (+92 21) 35141100-04; Fax: (+92 21) 35141109

Lahore Branch: Room No. 319, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan.
Tel: (+92 42) 35787732-6; Fax: (+92 42) 35787737

www.investfinance.com.pk



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CORRIGENDUM TO THE NOTICE OF 17TH ANNUAL GENERAL MEETING

This is with reference to the notice of 17th Annual General Meeting dated 3rd October 2016; all respected shareholders are hereby informed that the time of holding of said Meeting had been inadvertently mentioned as 11:00 am while the **correct time is 5:00 pm**. Therefore, you are requested to **read it as 5:00 pm** while the date and venue of meeting are same as intimated earlier. However, for your convenience date and time is once again mentioned below:

(Thursday, October 27, 2016 at 5:00 pm at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan).

We regret for this inconvenience.

Karachi, October 14, 2016

SHAHID KAMAL
Company Secretary

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