



**Investec Mutual Fund Limited**  
 (Formerly Growth Mutual Fund Limited)

November 5, 2012

The General Manager  
 The Karachi Stock Exchange (G) Limited  
 Karachi Stock Exchange Building  
 Karachi.

Sub : Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2012 at 2.30 pm at suite no. 406, 4<sup>th</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi on the following agenda.

- To seek permission from Court / SECP through legal advisor Noorudin Sarki for AGM / EOGM of the company with-in 90 to 120 days.
- To adopt the procedure for reactivation of the company operations.
- To adopt the procedure for trading of the shares at Karachi Stock Exchange.
- To ratify the appointment of the Individual Share Registrar / Transfer Agent.
- To ratify the appointment of the Legal Advisor of the Company.
- To ratify the appointment of the Auditor of the Company.
- To ratify for re-induction into CDS.

You may please inform the members of the Exchange accordingly.

Thanking you,

  
 Noor Qadir  
 Chief Executive

5/11/12

2:40

2:42



Registered Office:

707, 7th Floor, Stock Exchange Building, Stock Exchange Road, Karachi. Tel: 2427254, 2444488-89, 2444428-30, Fax: 2444432

Corporate Office:

406, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211337, 2211325-26 Fax: 2211337