

IMF Investec Mutual Fund Limited

April 25, 2014

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 Saturday, May 03, 2014 at 09:00 am at the registered office, Karachi on the following agenda.

- To approve the Management Accounts for the years from 2008 till 2013.
- To ratify the application for conducting AGMs from 2008 to 2013 and EOAGM for the year 2014.
- To ratify and approve the business plan for reactivation of the company operations to be filed with High Court / SECP.
- To adopt the procedure for resumption in trading of the shares of the Company 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 the CDS.
- Other business

Thanking you,



General Manager

