INVESTEC
SECURITIES LTD

Investec Securities Limited

(Formerly International Investment & Financial Services Limited)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of the members of Investec Securities Limited will be held on Thursday 30th October, 2008 at 05:00 p.m. Muslim Gymkhana, Dr. Abdul Qadeer Khan Auditorium, Aiwan –e- Saddar, behind Shaheen Complex, Karachi, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on October 30th 2007.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30th, 2008 along with Director's and Auditors Reports thereon.
3. To appoint auditor for the ensuing year 2008-2009 and to fix their remuneration M/s. Haroon Zakaria & Company Chartered Accountant, offered themselves for appointment.
4. Any other matter with the permission of the Chair.

Karachi:
October 09, 2008

By order of the Board
Haroon Shekha
Company Secretary

Notes:

1. The share transfer books of the company shall remain closed from October 15th, 2008 to October 30th, 2008 (both days inclusive) to determine the names of members entitled to attend the meeting. Transfers received at the registered office of the company at the close of business on October 14th, 2008 will be treated in time.
2. The member entitled and vote at the above meeting may appoint a member as proxy to attend and vote in place of the member at the meeting. Proxies to be effective must be received at the Company's Registered Office not later than 06:00 p.m. on October 29th, 2008.
3. Shareholders are requested to notify the change of address, if any, to the Company at its registered address at 406, 4th Floor, Trade Center. I.I. Chundrigar Road, Karachi.