



**Investec Securities Limited**  
(Formerly International Investment & Financial Services Limited)

November 5, 2012

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

Sub : **Board Meeting**

Dear Sir,

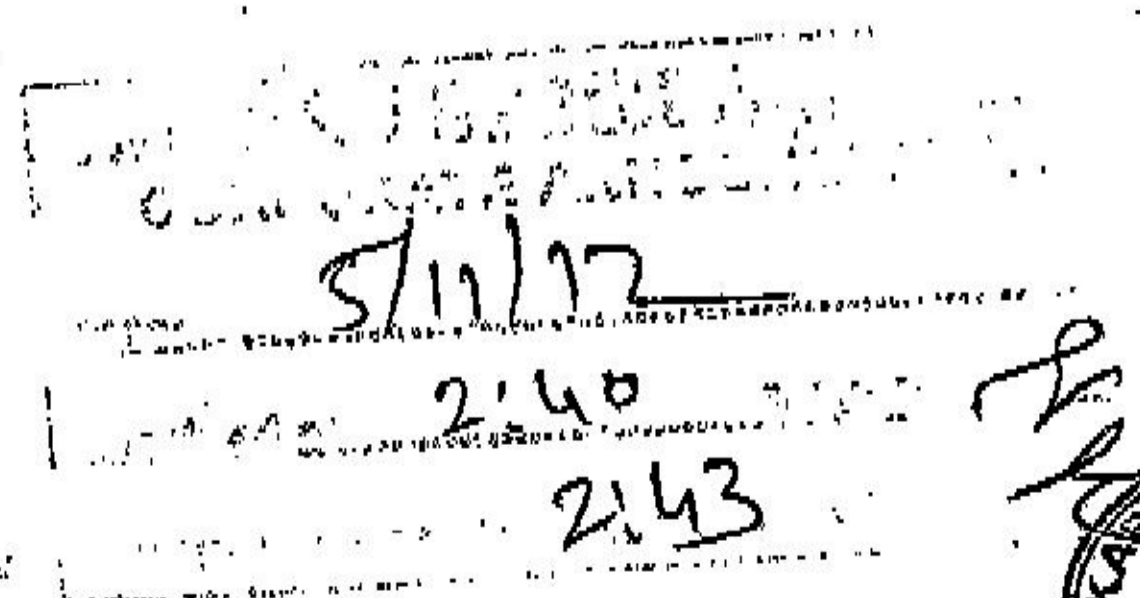
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2012 at 2.00 pm at suite no. 406, 4<sup>th</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi on the following agenda.

- 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



**Registered Office:**

B-25, Datarl Villas, Bath Island, Main Clifton Road, Karachi. Phone: 5822931 Fax: 5374847

**Corporate Office:**

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