



INVEST & FINANCE SECURITIES LIMITED.

Corporate Member : Karachi Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange (Guarantee) Ltd.

FORM-7

February 16, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Financial Results for the Half Year Ended December 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 16, 2009 at 11.00 a.m. at Registered Office, 12th Floor, Corporate Tower, Technocity Building Hasrat Mohani Road, Off: I.I. Chundrigar Road, Karachi, recommended the following:

(i) CASH DIVIDEND		Nil
	AND/OR	
(ii) BONUS SHARES		Nil
	AND/OR	
(iii) RIGHT SHARES		Nil
	AND/OR	
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION		Nil
	AND/OR	
(v) ANY OTHER PRICE-SENSITIVE INFORMATION		None

The financial results of the Company are enclosed.

An Extraordinary General Meeting (EOGM) of the Company, for holding of election of Directors, will be held on March 27, 2009 at 11:00 a.m. at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan.

The Share Transfer Books of the Company will be closed from March 20, 2009 to March 27, 2009 (both days inclusive) to determine the entitlement to attend the EOGM.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


MUHAMMAD AWAIS
 Company Secretary

Registered Office : 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road,
Off: I.I. Chundrigar Road, Karachi, Pakistan.
Tel. : (021) 2276933 - 35 Fax : (021) 2276969

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