



INVEST & FINANCE SECURITIES LIMITED.

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

FORM-4

March 3, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No.: (+92 21) 111 573 329

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on March 27, 2009 for circulation amongst your members. Kindly note that the said notice shall be published in newspapers on March 4, 2009.

Yours Sincerely,


MUHAMMAD AWAIS
Company Secretary