



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

ITSL/TC-02/2009

May 18, 2009

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

Dear Sir,

Board Meeting - Investec Securities Limited

Please refer our letter no. ITSL/P-08/2009 dated May 07, 2009 on the captioned subject. In this connection we have to advise you that the meeting of the directors is in still progress.

Thanking You,

Yours Faithfully,

Haroon Sheikh
 Director / Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	18/5/09
Recd:.....	11/09
Ann:.....	11/10

Registered Office:

Corporate Office:

406, 4th Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337