



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

ITSL/TC-05/2009

June 8, 2009

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

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday June 15, 2009 at 5:00 p.m., at Suite No. 406, 4th Floor, Trade Center I. I. Chundrigarh Road, Karachi to review the efforts regarding restoration of Investec Securities Limited.

Thanking You,

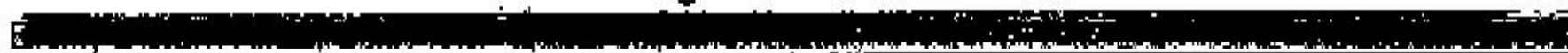
Yours Faithfully,

Haroon Shekha
Director / Company Secretary

Announcement at: 12:45	Initial: 4
Received at: 12:45	Initial: 4
Date: 08/06/09	
KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	



Registered Office:



Corporate Office:

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