



# INVEST & FINANCE SECURITIES LIMITED.

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

**FORM-3**

September 07, 2009

**THE GENERAL MANAGER**  
**KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Financial Results for the year ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 07, 2009 at 11.30 a.m. at Registered Office, 12<sup>th</sup> Floor Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road Karachi, Pakistan, recommended the following:

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

The financial results of the Company are annexed.

The Annual General Meeting of the Company will be held on October 21, 2009 at 11:00 am. 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 October 14, 2009 to October 21, 2009 (both days inclusive)

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

Yours Sincerely,

  
**MUHAMMAD AWAIS**  
Company Secretary

Registered Office: 12<sup>th</sup> Floor Corporate Tower, Technocity Building, Hasrat Mohani Road,  
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[www.investfinance.com.pk](http://www.investfinance.com.pk)