



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

Ref.# ITSL/BM/10/2009

Date: 05 June, 2009

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

SUBJECT: BOARD MEETING.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12 November 2009 at Office No.305, 3rd, Floor, Paradise Chamber, Near Passport Office Saddar, Karachi, to review the efforts regarding restoration of the company and for necessary arrangements for eligibility, pertaining to CDC.

Thanking You,

Yours faithfully,


Haroon Shekha
Director / Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	05/11/09
Received at:.....	4:59
Announcement at:.....	5:00
Initial:.....	g
Initial:.....	g



New Correspondence Office : Room No. 305, 3rd floor, Paradise Chamber, Near Passport Office Saddar Karachi Phone No. 92 21 35684695, 35689479.