



INVEST & FINANCE SECURITIES LIMITED

TREC Holder: Pakistan Stock Exchange Limited
Corporate Member : Pakistan Mercantile Exchange Limited

September 9, 2016

The General Manager
Pakistan Stock Exchange 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 September 20, 2016 at 11:00 am at the registered office of the Company situated at Room No. 904, 9th Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi to consider the Annual Accounts for the period ended June 30, 2016 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 10, 2016 to September 20, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during Closed Period.

You may please inform the TREC holders of the Exchange accordingly.

Sincerely,

For Invest and Finance Securities Limited

Shahid Kamal
Company Secretary

Registered Office: Office No. 904, 9th Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi, Pakistan.
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