



INVEST & FINANCE SECURITIES LIMITED

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

February 13, 2017

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 February 20, 2017 at 12:00 noon 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 Half yearly Accounts for the period ended December 31, 2016 and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 13, 2017 to February 20, 2017 (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 # 904, 9th Floor, Emerald Tower, Plot # G-19, Block-5, Clifton, Karachi-Pakistan.
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