



INVEST & FINANCE SECURITIES LIMITED

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

April 05, 2017

Mr. Muhammad Ghufraan

Deputy General Manager-Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Directors

Dear Sir,

We have to inform you that as a result of resignation of following Directors from the Board of Directors of Invest and Finance Securities Limited have ceased to be Directors/Chairman of the Company with effect from April 04, 2017.

Names	Designation
Mr. Irfan Pardesi	Director
Mr. Shakeel Ilyas	Director
Mr. Asim Ali	Director
Mr. Muzzammil Aslam	Director/Chairman

(Please note that Mr. Muzzammil Aslam will continue to be CEO of the Company)

To fill the above casual vacancies following persons have been appointed as Directors/Chairman of the Company with effect from April 04, 2017

Names	Designation
Mr. Murad Ansari	Director/Chairman
Mr. Ahmed Adel Mahmoud Youssef	Director
Mr. Mohamed Hussein Mahmoud Mohamed Ebeid	Director
Mr. Mohamed Khaled Mohamed AbdelKhabir	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Shahid Kamal
Company Secretary

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