



# INVEST & FINANCE SECURITIES LIMITED

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

April 17, 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 April 24, 2017 at 12:00 Noon, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2017 to April 24, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange.

Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

**Shahid Kamal**  
Company Secretary

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