



# INVEST & FINANCE SECURITIES LIMITED

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

October 14, 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 October 24, 2016 at 12:00 pm at the registered office of the Company situated at Room No. 904, 9<sup>th</sup> Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi to consider the Quarterly Accounts for the period ended September 30, 2016 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 17, 2016 to October 24, 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, 9<sup>th</sup> Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi, Pakistan.  
Tel: (+92 21) 35141100-04; Fax: (+92 21) 35141109

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[www.investfinance.com.pk](http://www.investfinance.com.pk)