



INVEST & FINANCE SECURITIES LIMITED

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

May 19, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

CHANGE OF COMPANY NAME

Dear Sir,

Pursuance to section 96 of the Securities Act, 2015 and clause 5.19.13 (c) of Code of Corporate Governance contained in the PSX Rule Book, we hereby convey the following information:

It is hereby informed to all concerned that the Securities and Exchange Commission of Pakistan has approved the change of name of the Company from "**Invest and Finance Securities Limited**" to "**EFG Hermes Pakistan Limited**" and the Registrar of Companies has entered the new name on the Register in place of the former name by issuing the Certificate of Incorporation on Change of Name on May 18, 2017 and amended Memorandum & Articles of Association have also been issued to the extent of change of name accordingly.

Sincerely yours,

Shahid Kamal
Company Secretary

Encl: a. a

Director / HOD (Enforcement Department)

Securities and Exchange Commission of Pakistan
7th Floor, NIC Building
Jinnah Avenue, Blue Area
Islamabad

Registered Office: Office # 904, 9th Floor, Emerald Tower, Plot # G-19, Block-5, Clifton, Karachi-Pakistan.
Tel: (+92 21) 35141100-04 Fax: (+92 21) 35141109

Lahore Branch: Room # 319, 3rd Floor, Siddiq Trade Centre, 72 Main Boulevard, Gulberg, Lahore-Pakistan.
Tel: (+92 42) 35787732-36 Fax: (+92 42) 35787737

www.investfinance.com.pk



**DISCLOSURE FORM
IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

Name of the Company	EFG Hermes Pakistan Limited (Formerly Invest and Finance Securities Limited)
Date of Report	May 19, 2017
Date of earlier event reported	-----
Exact Name of Company as specified in its Memorandum	EFG Hermes Pakistan Limited (Formerly Invest and Finance Securities Limited)
Registered Address of the Company	904, 9 th Floor, Emerald Tower, Block-5, Clifton, Karachi.
Contact Information	Chief Executive Officer / Company Secretary

Disclosure of inside information by Listed Company in terms of Section 96

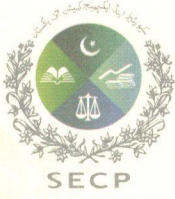
The Securities and Exchange Commission of Pakistan has approved the change in name of the Company from "**Invest and Finance Securities Limited**" to "**EFG Hermes Pakistan Limited**" and the Registrar of Companies has entered the new name on the Register in place of the former name by issuing the Certificate of Incorporation on Change of Name on May 18, 2017 and amended Memorandum & Articles of Association have also been issued to the extent of change of name accordingly.

Signature

Pursuant to the requirement of the Securities Act, 2015, the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Shahid Kamal
Company Secretary

Muzzammil Aslam
Chief Executive Officer



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

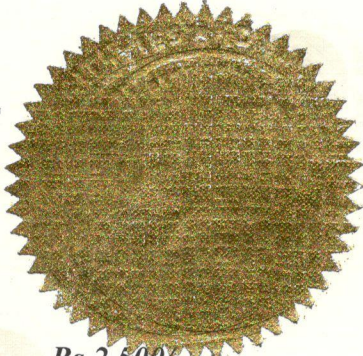
[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No. 0040559

*I hereby certify that pursuant to the provisions of section 39 of the Companies Ordinance, 1984 (XLVII of 1984), the name of **INVEST AND FINANCE SECURITIES LIMITED** has been changed to **EFG HERMES PAKISTAN LIMITED** and that the said company has been duly incorporated as a company limited by shares as a **PUBLIC** company under the provisions of the said Ordinance.*

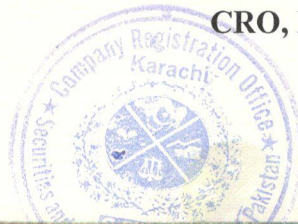
This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand at Karachi this 18th day of May Two Thousand and Seventeen.



Rs.2,500/-

**MUHAMMAD NAEEM KHAN
ADDITIONAL REGISTRAR / INCHARGE
CRO, Karachi**



D.NO. 51522

Dated 18/5/2017