



FORM OF PROXY

INVEST AND FINANCE SECURITIES LIMITED

IMPORTANT

This form of Proxy duly completed must be deposited at the Registered Office of the Company, 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi, Pakistan, not later than 48 hours before the time of the meeting.

A Proxy should also be a member of the Company.

I/we _____
of _____ being a member (s) of INVEST
AND FINANCE SECURITIES LIMITED and holder of _____ Ordinary Shares
as per Registered Folio No./ CDC Investor Account/Participant ID and Investor/Sub Account
No. _____ hereby appoint _____ of

or failing him _____
of _____
who is also member of INVEST AND FINANCE SECURITIES LIMITED vide Registered Folio
No./ CDC Investor Account/Participant ID and Investor/Sub Account No. _____
as my/our proxy to vote for me/us and on my/our behalf at the 10th Annual General
Meeting of the Company to be held on Wednesday, October 21, 2009 at 11.00 a.m. and
any adjournment thereof.
Signed this _____ day of _____ 2009.

Signature
over
Revenue
Stamp

Witness: _____
SIGNATURE

Name: _____

CNIC No.: _____

Address: _____

Witness: _____
SIGNATURE

Name: _____

CNIC No.: _____

Address: _____



INVEST AND FINANCE SECURITIES LIMITED
12th Floor, Corporate Tower, Technocity Building,
Hasrat Mohani Road, Off: I. I. Chundrigar Road,
Karachi, Pakistan.

**AFFIX
CORRECT
POSTAGE**