NOTICE OF TENTH ANNUAL GENERAL MEETING

Notice is hereby given that Tenth Annual General Meeting of Invest and Finance Securities Limited ('the Company') will be held on Wednesday, October 21, 2009 at 11.00 am at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan; to transact the following businesses, after religious recitals:

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on March 27, 2009;

2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the financial year ended June 30, 2009, together with the Directors' and Auditors' Reports thereon;

3. To appoint the Statutory Auditors for the year ending June 30, 2010, and to fix their remuneration;

4. To transact any other business with the permission of the Chair.

By order of the Board

MUHAMMAD AWAIS
Company Secretary

Karachi: September 16, 2009

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October 14, 2009 to October 21, 2009 (both days inclusive) and no transfer of shares will be accepted for registration during this period.

2. Members are requested to immediately notify change in their addresses, if any, to the Share Registrar of the Company; M/s. Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S., Off: Shahra-e-Quaideen, Karachi, Pakistan.

3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company, 12th Floor, Corporate Tower, Technocity Building, Hasrat Mohani Road, Off: I. I. Chundrigar Road, Karachi, Pakistan, not less than 48 hours before the time for holding the meeting.

4. a) Individual beneficial owner of CDC entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original NIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

   b) For appointing the proxy; the Individual beneficial owner of CDC shall submit the proxy form as per above requirements together with attested copy of NIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, alongwith the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.

   The proxy form shall be witnessed by two witnesses with their names, addresses, and NIC numbers. The proxy shall produce his/her original NIC or original Passport at the time of meeting.