

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL****MOST URGENT**  
**CONFIDENTIAL****April 17, 2013**

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held at 4:00 P.M. on Wednesday, April 24, 2013 at Lahore to consider the Nine Months Un-Audited Accounts of the company for the period ended March 31, 2013.

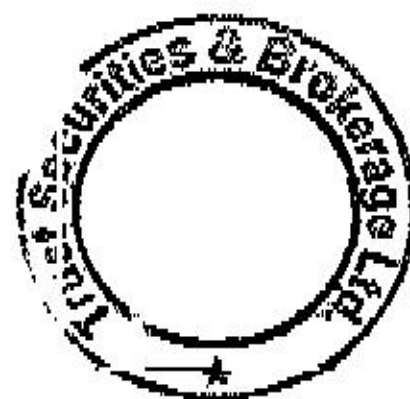
It is further informed that the period from April 17, 2013 up to April 24, 2013 (both days inclusive) has been determined by the company as the "Closed Period".

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

*Nadia Haider*  
Nadia Haider  
Company Secretary

**Corporate Member : Lahore Stock Exchange Limited**

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