

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL

April 24, 2009

The Managing Director
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Subject: **BOARD MEETING**

Dear Sir,

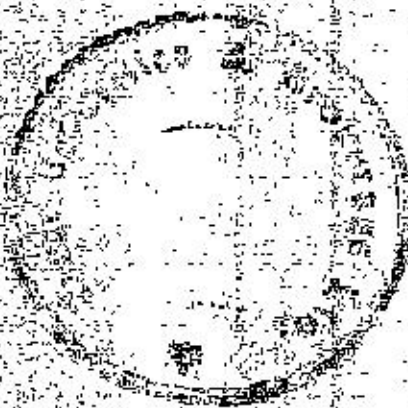
This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held at 11:30 A.M. on Wednesday, April 29, 2009 at Karachi to consider the Nine Months Accounts of the company for the period ended March 31, 2009.

It is further informed that the period from April 24, 2009 up to April 29, 2009 (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,

Abdul Basit
Company Secretary

Corporate Member : Lahore Stock Exchange (Guarantee) Limited

Corporate Office : 3rd Floor, Associated House, Building #1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN)

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