

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**July 18, 2009**

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

Subject: **BOARD MEETING**

Dear Sir,

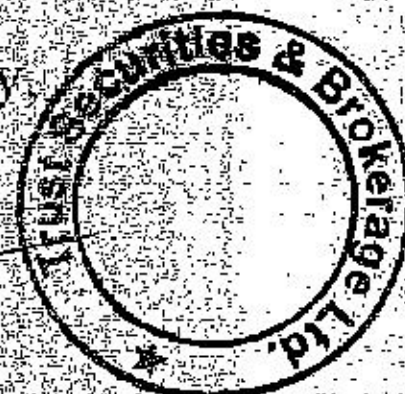
This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held at 11:30 A.M. on Saturday, July 25, 2009 at Karachi to consider the resignation of Director of the company and to fill the casual vacancy.

It is further informed that the period from July 19, 2009 up to July 25, 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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