

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**September 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 9:00 A.M. on Tuesday, September 29, 2009 at Lahore to consider the Annual Audited Accounts of the company for the period ended June 30, 2009.

It is further informed that the period from September 18, 2009 up to September 29, 2009 (both days inclusive) has been determined by the company as the "Closed Period".

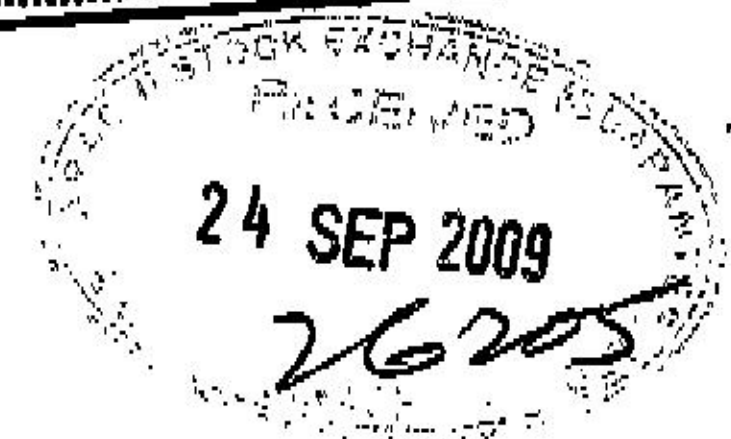
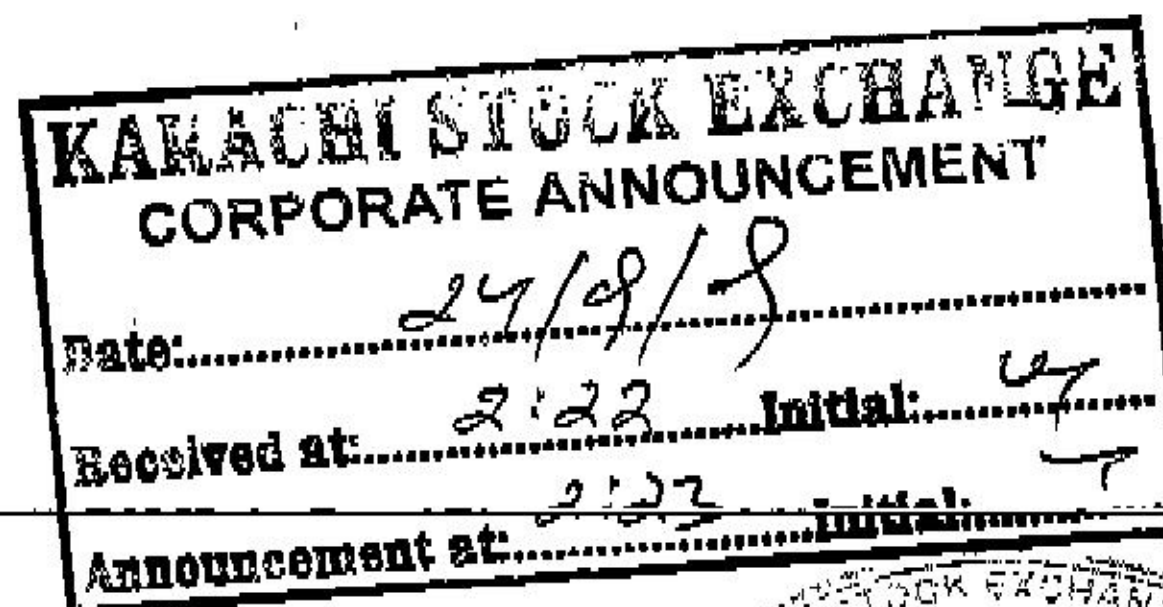
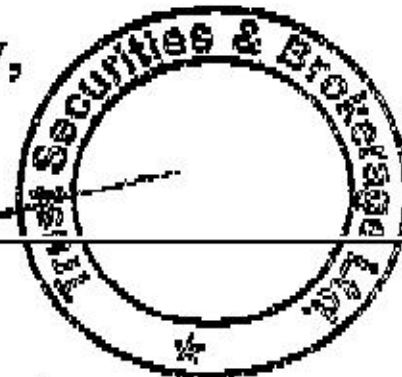
You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,



Abdul Basit
Company Secretary



Corporate Member : Lahore Stock Exchange (Guarantee) Limited

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