

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**September 28, 2009**

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

Subject: **BOARD MEETING (REVISED)**

Dear Sir,

This is to inform you that the Board of Directors of Trust Securities & Brokerage Limited has decided to hold the Board Meeting at 11:00 A.M. on Saturday, October 03, 2009 at Karachi instead of 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 28, 2009 up to October 03, 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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