

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****October 09, 2009**

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

With reference to your letter no.KSE/C-1039-10999 of October 09, 2009, we are pleased to enclose a copy of the Notice of the Annual General Meeting to be held on October 31, 2009 for circulation amongst your members.

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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