

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL****MOST URGENT**  
**CONFIDENTIAL****October 24, 2009**

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

Subject: **BOARD MEETING**

Dear Sir,

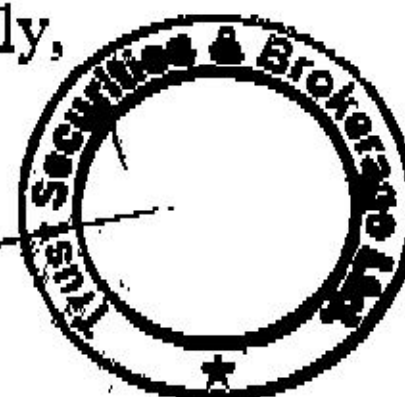
This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held at 11:00 A.M. on Friday, October 30, 2009 at Karachi to consider the First Quarter Un-Audited Accounts of the company for the Period ended September 30, 2009.

It is further informed that the period from October 24, 2009 up to October 30, 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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