

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**February 18, 2010**

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 Thursday, February 25, 2010 at Karachi to consider the Half Yearly Accounts of the company for the period ended December 31, 2009.

It is further informed that the period from February 18, 2010 up to February 25, 2010 (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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