

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL****MOST URGENT**  
**CONFIDENTIAL****April 23, 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 12:30 P.M. on April 29, 2010 at Karachi to transact the following businesses:-

1. To consider and approve the Nine Months Un-Audited Accounts of the company for the period ended March 31, 2010.
2. To accept the resignation of Mr. Roger Dawood Bayat as Director of the company and to appoint Mr. M. Talha Qureshi in his place to fill the casual vacancy.
3. To accept the resignation of Mr. Roger Dawood Bayat as Chief Executive/ Nominee Director of the company and to fill the casual vacancy.
4. To transact any other business with the permission of the Chair.

It is further informed that the period from April 23, 2010 up to April 29, 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**

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