

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****April 29, 2010**

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Building
Karachi Stock Road
Karachi.

Subject: **BOD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of Board of Directors of Trust Securities & Brokerage Limited is still in progress.

Kindly inform the members accordingly.

Thanking you.

Yours faithfully,

Nadia Haider

Nadia Haider
Chief Financial Officer



Corporate Member : Lahore Stock Exchange (Guarantee) Limited

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