

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****April 30, 2010**

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

Subject: BOARD CHANGES

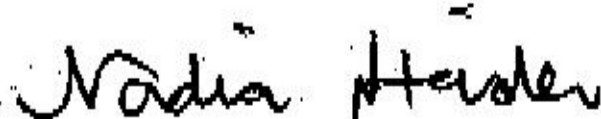
Dear Sir,

We wish to inform you that there are changes in Board of Directors & Management of the Company. Details are as follows:

1. Mr. Abdul Basit has been appointed as a Chief Executive/ Nominee Director of Trust Securities & Brokerage Limited in place of Mr. Roger Dawood Bayat with effect from April 29, 2010.
2. Mr. Mohammed Talha Qureshi has been appointed as a Director on the Board of Directors of Trust Securities & Brokerage Limited in place of Mr. Roger Dawood Bayat with effect from April 29, 2010 for the remainder of the term.
3. Miss Nadia Haider has been appointed as Company Secretary of Trust Securities & Brokerage Limited in place of Mr. Abdul Basit.

Thanking You.

Yours faithfully,



NADIA HAIDER
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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