

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**September 30, 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 & Brokcrage Limited will be held at 1:00 P.M. on Tuesday, October 05, 2010 at Karachi to consider the Annual Audited Accounts of the company for the year ended June 30, 2010.

It is further informed that the period from September 30, 2010 up to October 05, 2010 (both days inclusive) has been determined by the company as the "Closed Period".

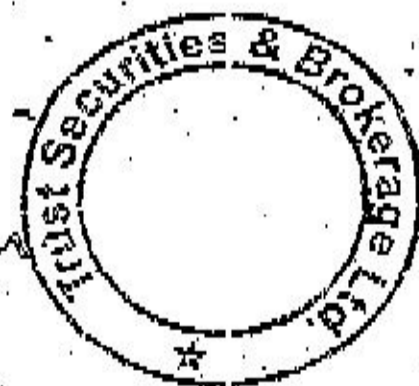
You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

Nadia Haider

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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