

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**October 22, 2010**

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

Subject: **BOARD MEETING**

Dear Sir,

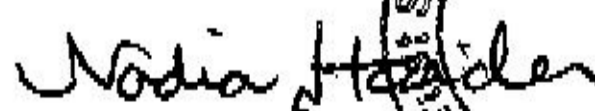
This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held at 1:00 P.M. on Thursday, October 28, 2010 at Karachi to consider the First Quarter Un-Audited Accounts of the company for the Period ended September 30, 2010.

It is further informed that the period from October 22, 2010 up to October 28, 2010 (both days inclusive) has been determined by the company as the "Closed Period".

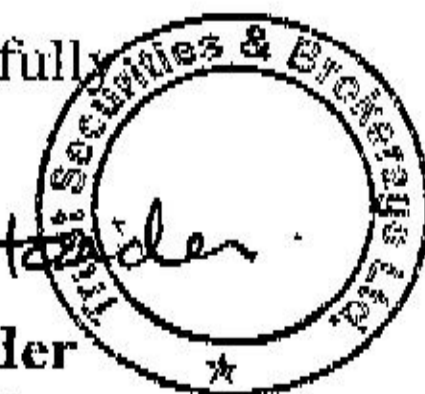
You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully



Nadia Haider
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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