

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL****MOST URGENT**  
**CONFIDENTIAL**

February 15, 2011

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 Tuesday, February 22, 2011 at Karachi to consider the Half Yearly Accounts of the company for the period ended December 31, 2010.

It is further informed that the period from February 15, 2011 up to February 22, 2011 (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: 3<sup>rd</sup> Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN).

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