

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL**

March 10, 2011

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

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

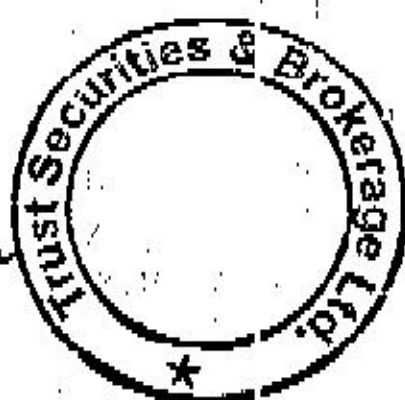
Dear Sir,

We are pleased to enclose a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on April 02, 2011 for circulation amongst your members.

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).  
Telephone: (92-42) 3637 3041-43 Trading: 3631 0241-44 Fax: (92-42) 3637 3040  
Website: www.trustsecu.com Email: info@trustsecu.com & tsbl@brain.net.pk

Lahore Stock Exchange Office: Room # 607, 6<sup>th</sup> Floor, Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL**

**TRUST SECURITIES & BROKERAGE LIMITED**  
**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY WILL BE HELD ON APRIL 02, 2011 AT 11:00 A.M. AT 3RD FLOOR, ASSOCIATED HOUSE, BUILDING # 1 & 2, 7-KASHMIR ROAD, LAHORE, TO TRANSACT THE FOLLOWING BUSINESS:-

**ORDINARY BUSINESS**

1. To confirm the minutes of the Seventeenth Annual General Meeting held on October 30, 2010.

**SPECIAL BUSINESS**

2. To elect seven (7) Directors as fixed by the Board of Directors in pursuant to the provision of section 178 of the Companies Ordinance, 1984, for the next term of three years commencing April 02, 2011. Following are the retiring Directors being eligible for re-election:-

- |                               |                                       |                      |
|-------------------------------|---------------------------------------|----------------------|
| 1) Mr. Naveed Gilani          | 2) Mr. Abdul Basit                    | 3) Mrs. Neena Jaffar |
| 4) Mr. Syed Javed Hussain     | 5) Mr. Syed Mahmood Ali Shah          |                      |
| 6) Mr. Mohammad Talha Qureshi | 7) Mr. Abdul Basit Paracha Asi Nizami |                      |

3. To transact any other business with the permission of the Chairman.

By order of the Board

Lahore  
March 11, 2011

Nadia Haider  
Company Secretary

**Notes:**

1. The share transfer books of the company will remain closed from March 27, 2011 to April 02, 2011 (both days inclusive).
2. Nominations for election of Directors must reach the registered office of the Company at least 14 days prior to the meeting.
3. A member entitled to attend and vote at this meeting may appoint another member as a proxy. Proxies must be received at the Company's registered office not less than 48 hours before the meeting and must be duly stamped and signed.
4. Any individual beneficial owner of CDC, entitled to attend and vote at this meeting must bring his/her CNIC or passport to prove his/her identity and in case of proxy, a copy of shareholders attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.

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