

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****March 24, 2011**

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

Subject: **NOTICE OF ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to enclose a copy of the notice of Election of Directors 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: 3rd Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN).

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