

**TSBL****TRUST SECURITIES & BROKERAGE LIMITED****MOST URGENT**  
**CONFIDENTIAL****April 21, 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 2:00 P.M. on Wednesday, April 27, 2011 at Karachi to consider the Nine Months Un-Audited Accounts of the company for the period ended March 31, 2011.

It is further informed that the period from April 21, 2011 up to April 27, 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).

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,  
10 Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181