

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****September 22, 2011**

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

Subject: **BOD MEETING IN PROGRESS**

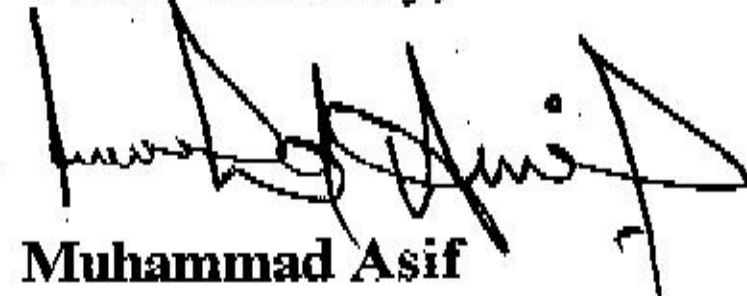
Dear Sir,

This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited is presently in progress and it will not be possible for the Company to send the Financial Results for the year ended June 30, 2011, to Stock Exchange before the close of trading hours of the Stock Exchange, today.

Kindly inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,



Muhammad Asif
Acting Chief Financial Officer

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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