

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL****MOST URGENT**  
**CONFIDENTIAL****October 20, 2011**

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

Subject: **BOARD MEETING**

Dear Sir,

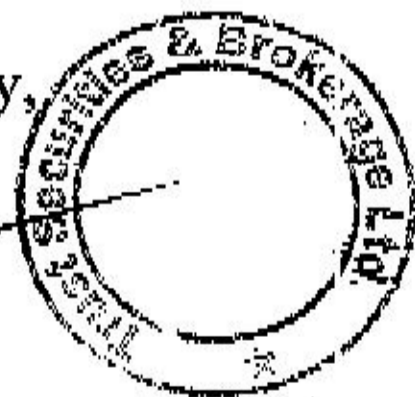
This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held at 2:30 P.M. on Wednesday, October 26, 2011 at Karachi to consider the Un-audited Condensed Interim Financial Statements of the company for the first quarter ended September 30, 2011.

It is further informed that the period from October 20, 2011 up to October 26, 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,



**Abdul Basit**  
**Chief Executive**

**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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