

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**September 27, 2012**

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

Subject: **BOARD MEETING (RESCHEDULED)**

Dear Sir,

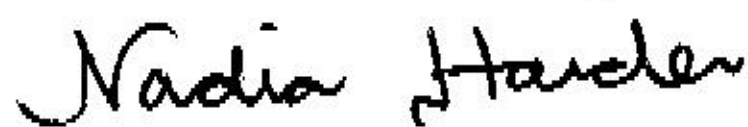
This is to inform you that the Board of Directors of Trust Securities & Brokerage Limited has decided to hold the Board Meeting at 3:30 P.M. on Monday, October 01, 2012 instead 3:30 P.M. on Thursday, September 27, 2012 at Lahore to consider the Annual Audited Accounts of the company for the period ended June 30, 2012.

It is further informed that the period from September 24, 2012 up to October 01, 2012 (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
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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