

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**October 23, 2012**

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 3:30 P.M. on Tuesday, October 30, 2012 at Lahore to consider the Un-audited Condensed Interim Financial Statements of the company for the first quarter ended September 30, 2012.

It is further informed that the period from October 23, 2012 up to October 30, 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
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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