

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL**

July 12, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

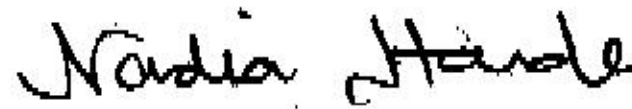
**Subject: BOARD CHANGES**

Dear Sir,

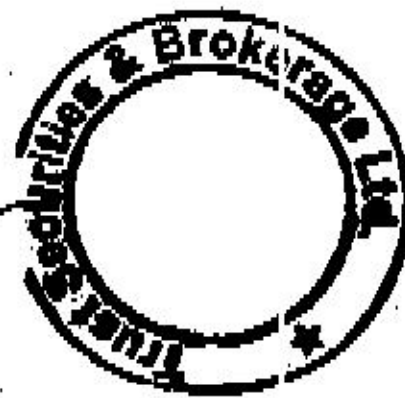
We have to inform you that Mr. Muhammad Usama Khan has been appointed as a Director on the Board of Directors of Trust Securities & Brokerage Limited in place of Mr. Abdul Basit Paracha Asi Nizami with effect from July 11, 2013 for the remainder of the term.

Thanking You.

Yours faithfully,



Nadia Haider  
Company Secretary

**Corporate Member : Lahore Stock Exchange Limited**Corporate Office: 3<sup>rd</sup> Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN).

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