

February 12, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange 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 11:00 A.M. on Saturday, February 20, 2016 at Lahore to consider the Half Yearly Financial Statements of the company for the period ended December 31, 2015.

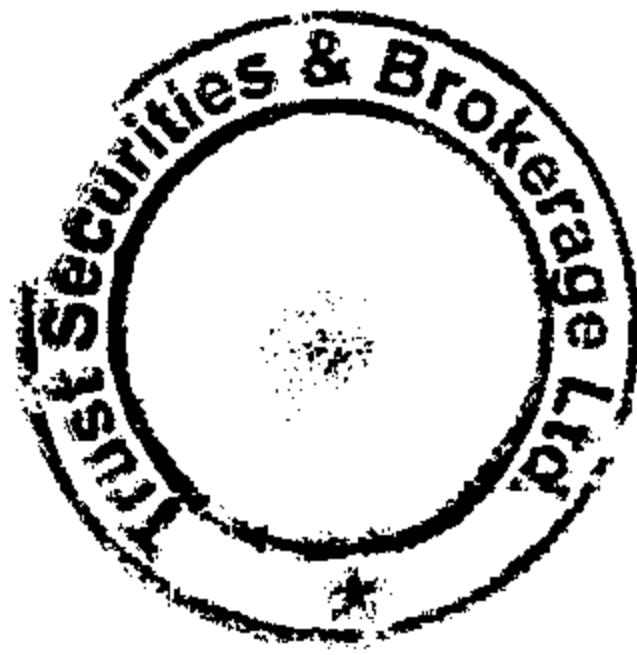
It is further informed that the period from February 12, 2016 up to February 20, 2016 (both days inclusive) has been determined by the company as the "Closed Period".

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

Nadia Haider
Nadia Haider
* Company Secretary



CORPORATE TREC HOLDER : Lahore Stock Exchange Limited

Corporate Office: 2nd Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN).
Telephone: (92-42) 3637 3041-43 Trading: 3631 0241-44 Fax: (92-42) 3637 3040
Website: www.trustsecu.com Email: info@trustsecu.com & tsbl@brain.net.pk

Lahore Stock Exchange Office: Room # 607, 6th Floor, Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181

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The Head of Operations
Regional Office Lahore
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
19- Khayaban-e-Aiwan-e-Iqbal
Lahore

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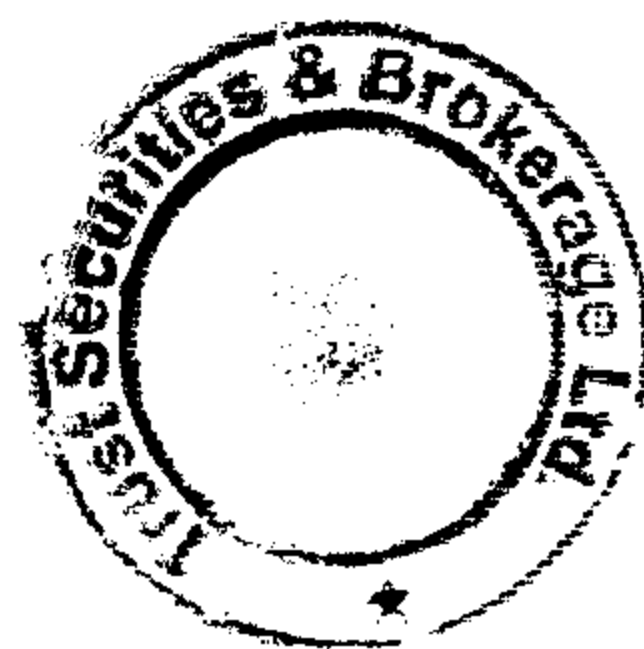
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