

February 22, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD CHANGES

Dear Sir,

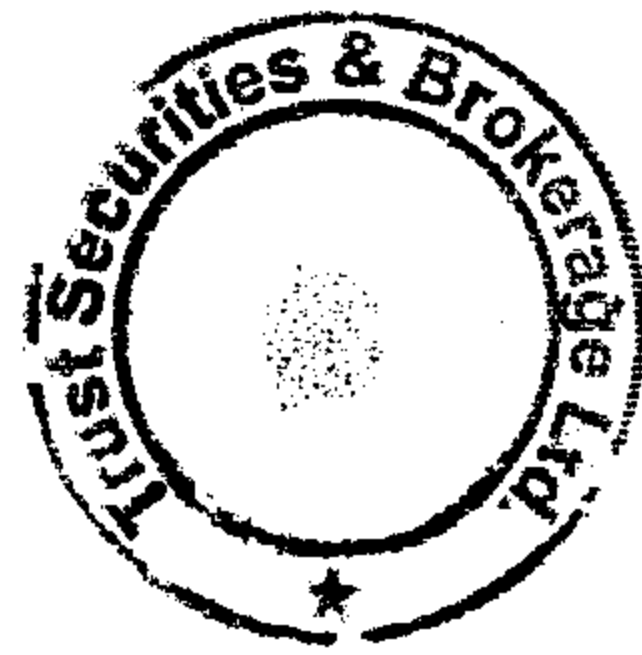
We wish to inform you that Mr. Tariq Husain has been appointed as a Chairman/Director on the Board of Directors of Trust Securities & Brokerage Limited in place of Mr. Munim Mahmood with effect from February 20, 2016 for the remainder of the term.

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).

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Website: www.trustsecu.com Email: info@trustsecu.com & tsbl@brain.net.pk

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