

April 15, 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, April 23, 2016 at Lahore to consider the Nine Months Un-Audited Accounts of the company for the period ended March 31, 2015.

It is further informed that the period from April 15, 2016 up to April 23, 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

