

August 16, 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 4:00 P.M. on Tuesday, August 23, 2016 at Lahore to consider the resignation of a Director:

It is further informed that the period from August 16, 2016 up to August 23, 2016 (both days inclusive) has been determined by the company as the "Closed Period".

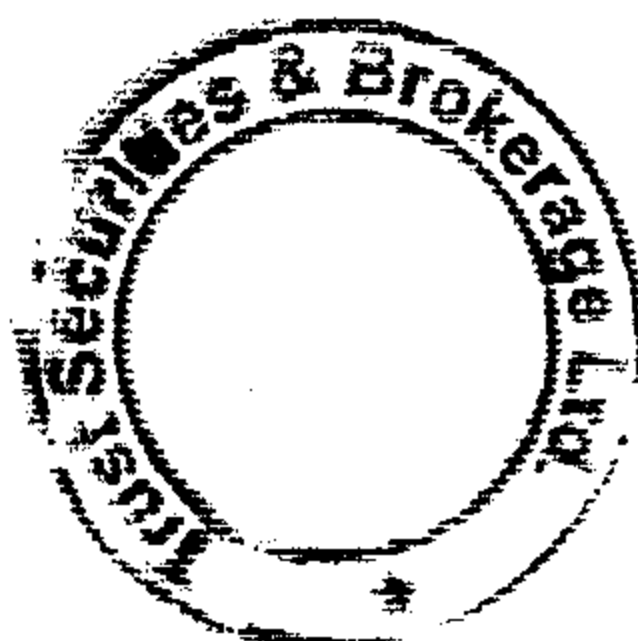
You may please inform the TRE Certificate Holder of the exchange accordingly.

Thanking you.

Yours faithfully,

*Nadia Haider*

Nadia Haider  
Company Secretary



**CORPORATE TREC HOLDER # 332 : PAKISTAN STOCK EXCHANGE LIMITED**

**Corporate Office:** 2<sup>nd</sup> Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore. (PAKISTAN)

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**Branch Office:** Room # 607, 6<sup>th</sup> Floor, LSE Plaza

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