

August 24, 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, Chairman /Director and Mr. Aftab Ahmed Qaiser, Director resigned respectively from the Board of Directors of Trust Securities & Brokerage Limited with effect from August 23, 2016.

Thanking You.

Yours faithfully,


Nadia Haider
Company Secretary



CORPORATE TREC HOLDER # 332 : PAKISTAN STOCK EXCHANGE LIMITED

Corporate Office: 2nd Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore. (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

Branch Office: Room # 607, 6th Floor, LSE Plaza

19-Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181