

September 22, 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 04:00 P.M. on Thursday, September 29, 2016 at Lahore to consider the Annual Audited Accounts of the company for the period ended June 30, 2016.

It is further informed that the period from September 22, 2016 up to September 29, 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: 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

September 22, 2016

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