

February 17, 2017

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 11:30 A.M. on Saturday, February 25, 2017 at Lahore to consider the Half Yearly Financial Statements of the company for the period ended December 31, 2016.

It is further informed that the period from February 17, 2017 up to February 25, 2017 (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



CORPORATE TREC HOLDER # 332 : PAKISTAN STOCK EXCHANGE LIMITED

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