



TRUST SECURITIES & BROKERAGE LIMITED

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September 26, 2017, 15:30:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 03, 2017 at 02:00 P.M. at Karachi to transact the following: 1. To re-constitute the Board of Directors of the Company because of Acquisition/transfer of 74.0475% shares of the Company by the Acquirers. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,