



TRUST SECURITIES & BROKERAGE LIMITED

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Post-ID: 103786

October 3, 2017, 15:24:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

With reference to our letter dated September 26, 2017 regarding Notice of Board of Directors Meeting of Trust Securities & Brokerage Limited to be held on October 03, 2017 at 2:00 P.M. We would like to inform you that the Board meeting is still in progress and the relevant information will be transmitted to the exchange through PUCARS on next working day before commencement of trading session.

Yours Sincerely,