



# TRUST SECURITIES & BROKERAGE LIMITED

3rd Floor, Associated House, Bldg. # 1&2 7-Kashmir Road Lahore PAKISTAN

Tel:36373041-43, Fax:36373040

Email:infor@trustsecu.com Website:trustsecu.com

---

Post-ID: 104085

October 6, 2017, 11:53:42

**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 Monday the 16th October, 2017 at 02:00 P.M. at Karachi to transact the following: 1. To consider and recommend an increase in Authorized Capital of the Company

Yours Sincerely,