



# TRUST SECURITIES & BROKERAGE LIMITED

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Post-ID: 107128

December 4, 2017, 12:57:49

**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 Board of Directors of the Company will be held on December 11, 2017 at 02:00 P.M. at Karachi to consider change of Two Directors of the Company and accord approval of the resignations of out-going Directors. The appointment of new Directors will also be considered and approved.

Yours Sincerely,