



# TRUST SECURITIES & BROKERAGE LIMITED

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December 28, 2017, 13:22:27

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Please be informed that a meeting of the Board of Directors of the Company will be held on Friday, January 05, 2018 at 11:00 A.M. at Karachi to discuss, review and approve issuance of right shares for the purpose of increasing Net Worth, Liquid Capital and to enhance Business Activities of the Company. The Company has declared the closed period from 28th December, 2017 to 5th January, 2018(both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange

Yours Sincerely,