



TRUST SECURITIES & BROKERAGE LIMITED

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March 14, 2018, 11:37:39

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 the meeting of the Board of Directors of the Company will be held on Thursday, March 15, 2018 at 03:00 PM at Karachi to consider and approve the allotment of unsubscribed portion of Right Shares. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,