



# TRUST SECURITIES & BROKERAGE LIMITED

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Post-ID: 113373

April 23, 2018, 13:29:31

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** RESCHEDULE OF BOD MEETING

Dear Sir,

This is to inform you that the BOD meeting announced to be held on 25th April, 2018 has been rescheduled to Friday April 27, 2018 at 10.00 A.M. at Karachi. The closed period has also been extended upto April 27, 2018. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,