



TRUST SECURITIES & BROKERAGE LIMITED

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Post-ID: 114943
May 29, 2018, 12:25:49

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 the Board of Directors of the Company will be held on 2018-06-05 at 11:00 A.M. at Karachi to consider the change of two directors of the Company. You may please inform the TRE Certificate Holder of the Exchange accordingly.

Yours Sincerely,