



TRUST SECURITIES & BROKERAGE LIMITED

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Post-ID: 135193

September 27, 2019, 14:57:03

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2019-09-27 at 15:00 , at KARACHI to consider the ANNUAL Accounts for the year ended 2019-06-30 for declaration of any entitlement has been rescheduled on 2019-09-30 at 15:00.

The Company has declared the "Closed Period" from 2019-09-20 to 2019-09-30 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,