



# TRUST SECURITIES & BROKERAGE LIMITED

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Post-ID: 137828

October 28, 2019, 11:44:35

## **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 2019-10-30 at 11:00 , at Karachi to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement has been rescheduled on 2019-10-30 at 14:30.

The Company has declared the "Closed Period" from 2019-10-22 to 2019-10-30 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,