



# TRUST SECURITIES & BROKERAGE LIMITED

Suite # 401-402, 4th Floor, Business & Finance Centre I.I. Chundrigar Road Karachi  
Tel:021-111-000-875, 021-32469044-8 Fax:021-32467660  
Email:info@tsbl.com.pk Website:www.tsbl.com.pk

Post-ID: 192831

September 27, 2022, 11:16:14

**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 2022-10-04 at 14:15, at Karachi to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-09-27 to 2022-10-04 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,