

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**February 18, 2014**

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held at 4:00 P.M. on Tuesday, February 25, 2014 at Lahore to consider the Half Yearly Financial Statements of the company for the period ended December 31, 2013.

It is further informed that the period from February 18, 2014 up to February 25, 2014 (both days inclusive) has been determined by the company as the "Closed Period".

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

Nadia Haider
Nadia Haider
Company Secretary

Trust Securities & Brokerage Limited
Trec Holder LSE/132/2012

CORPORATE TREC HOLDER : Lahore Stock Exchange Limited

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