

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****March 06, 2014**

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

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We are pleased to enclose a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on April 02, 2014 for circulation amongst your members.

Thanking you.

Yours faithfully,

Nadia Haider Trust Securities & Brokerage Limited
Nadia Haider Trade Holder LSE/132/2012
Company Secretary

CORPORATE TREC HOLDER : Lahore Stock Exchange Limited

Corporate Office: 3rd Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN).

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