

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL****March 25, 2014**

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

Subject: **NOTICE OF ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to enclose a copy of the notice of Election of Directors 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  
Company Secretary  
Trec Holder LSE/132/2012

**CORPORATE TREC HOLDER : Lahore Stock Exchange Limited**

Corporate Office: 3<sup>rd</sup> Floor, Associated House, Building # 1 & 2, 7, Kashmir Road, Lahore-54000 (PAKISTAN).....  
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Website: www.trustsecu.com Email: info@trustsecu.com & tsbl@brain.net.pk

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19-Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181