

TRUST SECURITIES & BROKERAGE LIMITED**TSBL**

September 19, 2014

MOST URGENT
CONFIDENTIAL

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 11:30 A.M. on Monday, September 29, 2014 at Lahore to consider the Annual Audited Accounts of the company for the period ended June 30, 2014.

It is further informed that the period from September 19, 2014 up to September 29, 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

**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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