

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL

October 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 2:00 P.M. on Saturday, October 25, 2014 at Lahore to consider the Un-audited Condensed Interim Financial Statements of the company for the first quarter ended September 30, 2014.

It is further informed that the period from October 18, 2014 up to October 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

Corporate Office: 3rd Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN).
Telephone: (92-42) 3637 3041-43 - Trading: 3631 0241-44 Fax: (92-42) 3637 3040
Website: www.trustsecu.com Email: info@trustsecu.com & tsbl@brain.net.pk

Lahore Stock Exchange Office: Room # 607, 6th Floor, Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181