

**MOST URGENT**  
**CONFIDENTIAL**

**February 13, 2015**

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 2:30 P.M. on Saturday, February 21, 2015 at Lahore to consider the Half Yearly Financial Statements of the company for the period ended December 31, 2014.

It is further informed that the period from February 13, 2015 up to February 21, 2015 (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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