

MOST URGENT
CONFIDENTIAL

April 17, 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, April 25, 2015 at Lahore to consider the Nine Months Un-Audited Accounts of the company for the period ended March 31, 2015.

It is further informed that the period from April 17, 2015 up to April 25, 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 **Trust Securities & Brokerage Limited**
Nadia Haider
Company Secretary
Trec Holder LSE/132/2012

Corporate Member : 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