

**TRUST SECURITIES & BROKERAGE LIMITED****TSBL****MOST URGENT**  
**CONFIDENTIAL****February 21, 2011**

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **BOARD MEETING (REVISED)**

Dear Sir,

This is to inform you that the Board of Directors of Trust Securities & Brokerage Limited has decided to reschedule the Board Meeting at 12:30 P.M. on Friday, February 25, 2011 at Karachi instead of February 22, 2011 to consider the Half Yearly Accounts of the company for the period ended December 31, 2010.

It is further informed that the period from February 18, 2011 up to February 25, 2011 (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 Member : Lahore Stock Exchange (Guarantee) Limited**

Corporate Office: 3<sup>rd</sup> 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](http://www.trustsecu.com) Email: [info@trustsecu.com](mailto:info@trustsecu.com) & [tsbl@brain.net.pk](mailto:tsbl@brain.net.pk)

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