

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****April 27, 2012**

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

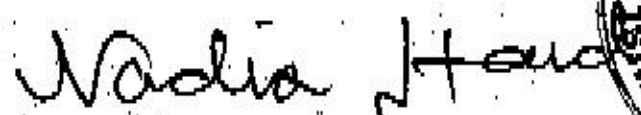
Subject: BOARD CHANGES

Dear Sir,

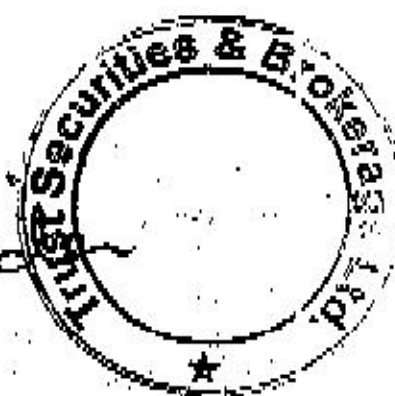
We wish to inform you that Mr. Aftab Ahmed Qaiser has been appointed as a Director on the Board of Directors of Trust Securities & Brokerage Limited in place of Mr. M. Talha Qureshi with effect from April 26, 2012 for the remainder of the term.

Thanking You.

Yours faithfully,



Nadia Haider
Company Secretary

**Corporate Member : Lahore Stock Exchange (Guarantee) Limited**

Corporate Office: 3rd Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore-54000 (PAKISTAN).
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