

TRUST SECURITIES & BROKERAGE LIMITED**TSBL****MOST URGENT**
CONFIDENTIAL**February 19, 2013**

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 4:00 P.M. on Tuesday, February 26, 2013 at Lahore to consider the Half Yearly Financial Statements of the company for the period ended December 31, 2012.

It is further informed that the period from February 19, 2013 up to February 26, 2013 (both days inclusive) has been determined by the company as the "Closed Period".

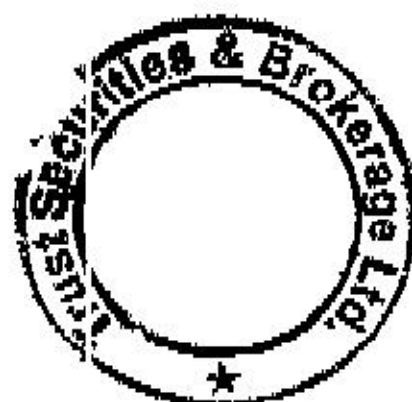
You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

Nadia Haider

Nadia Haider
Company Secretary



Corporate Member : Lahore Stock Exchange (Guarantee) Limited

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

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