

September 29, 2016

REVISED

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the Board of Directors of Trust Securities & Brokerage Limited has decided to hold the Board Meeting at 11:00 A.M. on Saturday, October 01, 2016 at Lahore instead of 04:00 P.M. on Thursday, September 29, 2016 at Lahore to consider the Annual Audited Accounts of the company for the period ended June 30, 2016.

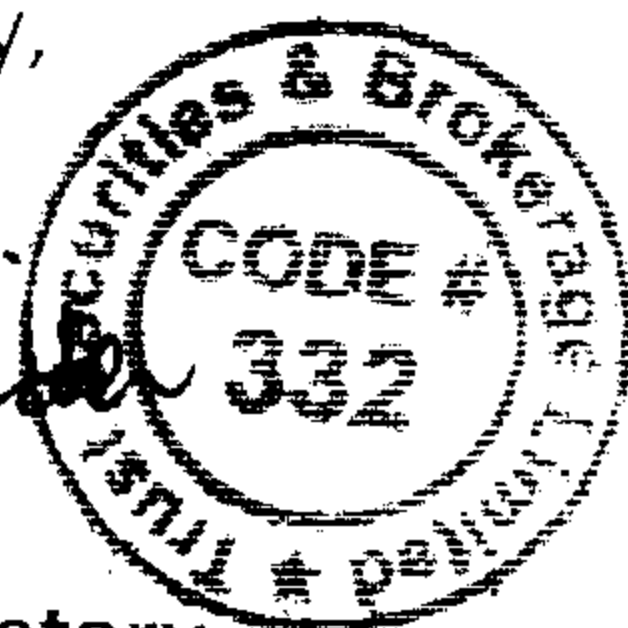
It is further informed that the period from September 22, 2016 up to October 01, 2016 (both days inclusive) has been determined by the company as the "Closed Period".

You may please inform the TRE Certificate Holder of the exchange accordingly.

Thanking you.

Yours faithfully,

Nadia Haider
Nadia Haider
Company Secretary



CORPORATE TREC HOLDER # 332 : PAKISTAN STOCK EXCHANGE LIMITED

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