



TRUST SECURITIES & BROKERAGE LIMITED

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October 16, 2017, 15:44:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

The Board of Directors in the meeting held on today at 02:00 P.M. in Karachi recommended to increase the Authorized Capital of the Company from existing Rupees One Hundred Million Only to Rupees Seven Hundred Fifty Million Only. The Board decided to call Extra Ordinary General Meeting of the Members of the Company on November 18, 2017 at 11:00 A.M. for the Approval of the same.

Yours Sincerely,