

October 31, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

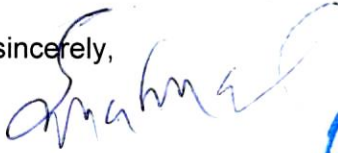
Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 29<sup>TH</sup> ANNUAL  
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2022**

Dear Sir,

In compliance with Clause 5.6.9(b) of the PSX Rule Book, please find enclosed herewith a certified true copy of all the resolutions passed and adopted by the members in the 29<sup>th</sup> Annual General Meeting of Trust Securities & Brokerage Limited held on October 28, 2022 at Head office, Business & Finance Centre, 401, 4<sup>th</sup> Floor, I.I. Chundrigar Road, Karachi. These resolutions have been passed/adopted and have become effective.

The above is submitted for information of the Exchange.

Yours sincerely,



**SYED MAQSOOD AHMAD**  
Company Secretary



**EXTRACT OF RESOLUTION**



**RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2022 AT 03:15 P.M. AT SUITE NO. 401,4<sup>TH</sup>FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.**

“**RESOLVED THAT** the Minutes of the 28<sup>th</sup>Annual General Meeting (AGM) of the Company held on October 28, 2021 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the Minutes as token of confirmation.”

“**FURTHER RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30<sup>th</sup>, 2022 together with the Auditors’ and the Directors’ Reports thereon be and are hereby approved and adopted.”

“**FURTHER RESOLVED THAT** M/s Reanda Haroon Zakaria & Company, Chartered Accountants be and are hereby re-appointed as statutory auditors of the Company for the year 2022-2023.

CERTIFIED TRUE COPY

**SYED MAQSOOD AHMED**  
Company Secretary

