

March 01, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject: HOLDING OF EXTRAORDINARY GENERAL MEETING / ELECTION OF DIRECTORS**

Dear Sir,

The tenure of the present Board of Directors of the Company will be lapsed on April 1, 2023. The Board of Directors has fixed the number of Directors to seven (7) under Section 159(1) of the Companies Act, 2017 (the "Act") for a period of three (03) years commencing from April 1, 2023. It is further decided that the Extraordinary General Meeting (EOGM) of the Shareholders of the Company will be held on Saturday, April 01, 2023 at 11:30 A.M. at the registered office of the Company situated at 401, 4<sup>th</sup> Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi for Election of Directors.

***Book Closure for participation in EOGM***

The shares transfer books of the Company will remain closed from March 25, 2023 to April 01, 2023 (both days inclusive). Transfer received at the Share Registrar Office, M/s. Hameed Majeed Associates (Pvt.) Limited, H.M. House, 1<sup>st</sup> Floor, 7-Bank Square, The Mall, Lahore at the close of business on March 24, 2023 will be treated in time for the purpose of attending and vote in the Extraordinary General Meeting of the Company.

Thanking you,

Yours sincerely  
For Trust Securities & Brokerage Limited

  


**SYED MAQSOOD AHMED**  
Company Secretary

**Copy to:** The Surveillance Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan  
6<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue  
Islamabad.