

## **TRUST SECURITIES & BROKERAGE LIMITED**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting (EOGM) of the **Trust Securities & Brokerage Limited** will be held on **Saturday, April 01, 2023** at 11:30 AM at the Registered Office situated at 401, 4<sup>th</sup> Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi to transact the following business:

#### **Ordinary Business:**

1. To confirm minutes of the 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Friday, October 28, 2022 at Karachi.
2. To elect seven (07) Directors of the Company for a period of three years commencing from April 1, 2023 in accordance with the provisions of the Companies Act 2017. The Board has fixed the number of Directors to be elected in their meeting at seven (07) in terms of Section 159(1) of the Companies Act 2017. The names of the retiring directors are given below:

- |                             |                               |
|-----------------------------|-------------------------------|
| 1. Ms. Zenobia Wasif        | 5. Mr. Zulfiqar Ali Anjum     |
| 2. Mr. Abdul Basit          | 6. Sardar Abdul Majeed Khan   |
| 3. Mr. Junaid Shehzad Ahmad | 7. WG. CDR. (R) Talat Mahmood |
| 4. Mr. Khizer Hayat Farooq  |                               |

The retiring directors are eligible to offer themselves for re-election.

3. To transact any other business with permission of the Chair.

*By order of the Board of Directors*



**SYED MAQSOOD AHMAD**  
Company Secretary

Karachi: March 07, 2023

#### **Notes:**

1. Any member who seeks to contest an election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company at its **Registered Office located at 401, 4<sup>th</sup> Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi** not later than 14 days before the date of Extraordinary General Meeting, a notice of his/her intention to offer himself/ herself for election as a director in accordance with provisions of the Companies Act. 2017 alongwith the following documents and information:
  - a. His/her Folio No./CDC Investor Account No. / CDC Participant No./Sub-Account No.
  - b. Consent to act as director on Form 28 under Section 167 of the Companies Act. 2017.
  - c. A detailed profile alongwith his/her office address for placement on website of the Company.
  - d. An attested copy of valid Computerized National Identity Card.
  - e. A declaration stating the qualifications to become director of the Company under applicable laws and regulations.
  - f. In case of independent directors, a declaration of Independence in terms of Section 166(2) of the Act, as required under the list Companies (Code of Corporate Governance) Regulations, 2019.
  - g. Detail of other directorship and offices held, if any.
2. The register of members and share transfer books of the Company will remain closed from March 25, 2023 to April 1, 2023 (both days inclusive).

3. The member of the company must hold at least 500 ordinary shares at the time of filing his/her consent for contesting election of directors.
4. A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The proxy, in order to be effective, must be received at the registered office of the Company duly signed and stamped not less than 48 hours before the time of meeting.
5. Any individual beneficial owner of CDC, entitled to attend and vote at this meeting must bring his/her original CNIC or passport to prove his/her identity and in case of proxy, a copy of shareholders attested CNIC must be attached with the proxy form. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures of the nominee shall be produced at the time of the meeting. The nominee shall produce his original CNIC at the time of attending the meeting for identification purpose.
6. The members who are willing to participate in the EOGM via video link facility through Zoom, are requested to register the below information at [eogm2023@tsbl.com.pk](mailto:eogm2023@tsbl.com.pk) for their appointment and proxy's verification at least 48 hours before the time of the meeting.

The information required i.e. Name, CNIC Number, Folio/CDC Account No, Mobile Phone Number and e-mail address of members.

This is in compliance to the instructions issued by Securities Market Division of Securities & Exchange Commission of Pakistan (SECP) dated December 15, 2021 (Ref: SMD/SE/2(20)/2021/117).

Video conference link details and login credentials will be shared with those members whose emails containing all the particulars are received at least 48 hours before the time of the meeting. Members can also provide their comments and questions for the agenda items of the EOGM on [eogm2023@tsbl.com.pk](mailto:eogm2023@tsbl.com.pk) at least 48 hours before the time of the meeting.

7. Pursuant to the provisions of section 134 (1)(b) of the Companies Act 2017, if the company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least ten days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city.
8. The members can exercise their right to demand a poll subject to meeting requirements of Section 143 to Section 145 of the Act, and applicable clauses of the Companies (Postal Ballot) Regulations, 2018.
9. Members are requested to promptly communicate change in their addresses, if any.

#### **Statement under Section 166(3) of the Companies Act, 2017**

Independent directors will be elected through the process of election directors in terms of the provisions of section 159 of the Act, and the criteria as specified in the Companies (Manner and Selection of Independent Directors) Regulations, 2018 and will be also listed on the data bank of the independent directors as required under section 166(1) of the Act.