

October 29, 2024

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

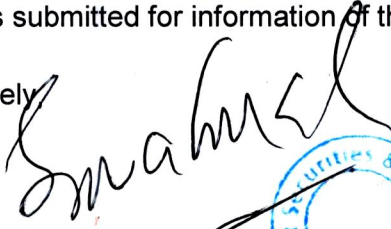
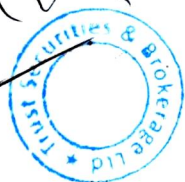
Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 31ST ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2024**

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 31st Annual General Meeting of Trust Securities & Brokerage Limited held on October 28, 2024 at Head office, Business & Finance Centre, 401, 4th 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 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2024 AT 02:30 P.M. AT SUITE NO. 401, 4TH FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.

“RESOLVED THAT the Minutes of the 30th Annual General Meeting (AGM) of the Company held on October 27, 2023 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 30th, 2024 together with the Auditors’ and the Directors’ Reports thereon be and are hereby approved and adopted.”

“FURTHER RESOLVED THAT M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants be and are hereby re-appointed as statutory auditors of the Company for the year 2024-2025.

CERTIFIED TRUE COPY


SYED MAQSOOD AHMED
Company Secretary

