



TRUST SECURITIES & BROKERAGE LTD.

CORPORATE TRE Certificate Holder-332 Pakistan Stock Exchange Limited

CORPORATE OFFICE:

Suite No. 401, 4th Floor, Business & Finance Center,
I. I. Chundrigar Road Karachi.

UAN: (92-21) 111-000-875, **Web:** www.tsbl.com.pk

October 28, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

**Subject: CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 32ND ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2025**

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 32nd Annual General Meeting of Trust Securities & Brokerage Limited held on October 27, 2025 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



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KARACHI BRANCH 1:

Room No. 510, 5th Floor,
Business & Finance Center,
I.I. Chundrigar Road, Karachi.

Tel: (021)-38282880-89

Web: www.tsbl.com.pk

KARACHI BRANCH:

Room No. 807 & 808, 8th Floor,
PSX New Building & PSX Office
No. 725, 7th Floor, Main Building
Stock Exchange Road, Karachi.

Tel: (021)-38282900-915

Web: www.tsbl.com.pk

LAHORE BRANCH OFFICE 1:

2nd Floor, Associated House,
Building No. 1 & 2, 7,
Kashmir Road,
Lahore-54000, (Pakistan).

Tel: (92-42) 3637 3041-43

Fax: (92-42) 36373040

Web: www.tsbl.com.pk

LAHORE BRANCH OFFICE 2:

Room No. 607, 6th Floor, LSE Plaza,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Pakistan)

Tel: (92-42) 3637 3045, (92-42) 3630 0181
(92-42) 3630 0554, (92-42) 3637 4710

Web: www.tsbl.com.pk

EXTRACT OF RESOLUTION

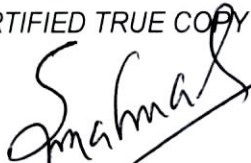
RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2025 AT 03:30 P.M. AT SUITE NO. 401, 4TH FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.

"RESOLVED THAT the Minutes of the 31st Annual General Meeting (AGM) of the Company held on October 28, 2024 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the Minutes as token of confirmation."

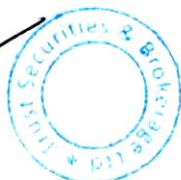
"FURTHER RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30th, 2025 together with the Auditors' and the Directors' Reports thereon be and are hereby approved and adopted."

"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 2025-2026.

CERTIFIED TRUE COPY



SYED MAQSOOD AHMED
Company Secretary



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