

November 10, 2025

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

**Subject: EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS) OF TRUST SECURITIES & BROKERAGE LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY, NOVEMBER 17, 2025 AT 2:30 P.M.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 17, 2025 at 02:30 p.m. at the Company's registered office, Karachi to discuss the matter other than Financials. If there is any material information arising from the meeting, it will be communicated to the Exchange accordingly.

The Company has declared the **closed period from November 10, 2025 to November 17, 2025 (both days inclusive)** as required under Clause 5.6.1 of PSX Regulations.

Accordingly, during the Closed Period, no Director, Chief Executive Officer, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**SYED MAQSOOD AHMAD**  
Company Secretary



**CORPORATE OFFICE:**

Suite No. 401, 4th Floor,  
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I. I. Chundrigar Road Karachi.  
**UAN:** (92-21) 111-000-875,  
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**KARACHI BRANCH:**

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PSX New Building & PSX Office  
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**LAHORE BRANCH OFFICE 1:**

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