



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

December 18, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE
EXTRAORDINARY GENERAL MEETING OF TRUST SECURITIES & BROKERAGE
LIMITED U/C 5.6.9.(b) OF PSX REGULATIONS**

Dear Sir,

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of the resolutions passed in the Extraordinary General Meeting of Trust Securities & Brokerage Limited held on December 17, 2025. These resolutions have been passed/adopted and have become effective.

Yours Sincerely,

For: **TRUST SECURITIES & BROKERAGE LIMITED**

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) 36300181
(92-42) 36300554, (92-42) 3637 4710

Web: www.tsbl.com.pk

**EXTRACT OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING
OF TRUST SECURITIES & BROKERAGE LIMITED HELD ON DECEMBER 17, 2025 AT 03:30
P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 401, 4TH FLOOR,
BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI**

1. **"RESOLVED THAT**, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 4 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."

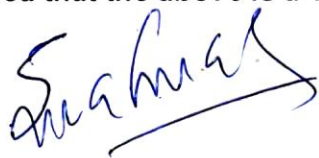
"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 75,000,000 ordinary shares of Rs. 10/- each to 750,000,000 ordinary shares of Re. 1/- and issued/subscribed/paid-up Capital of the Company be subdivided from 30,000,000 ordinary shares of Rs. 10/- each to 300,000,000 ordinary shares of Re. 1/- each."

"FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."

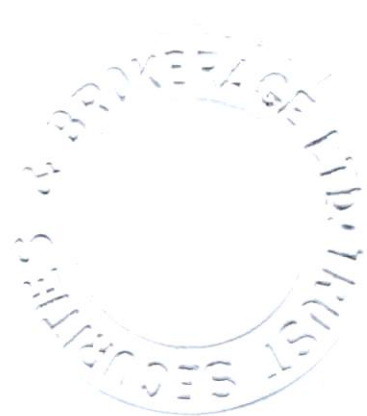
2. **"RESOLVED THAT** the members of the Company hereby approve the establishment and incorporation of a wholly-owned subsidiary of Trust Securities & Brokerage Limited (TSBL), as a Private Limited Company to undertake Information Technology (I.T.) and related services, including software development, system integration, data center/data warehouse, digital transformation, data analytics, and other technology-driven solutions, in accordance with the Companies Act, 2017 and applicable SECP regulations."

"FURTHER RESOLVED THAT the Chief Executive Officer or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps to effectuate the aforementioned all Resolutions and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including announcement of closure of Members' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements".

Certified that the above is a True Copy of Resolutions passed on December 17, 2025



COMPANY SECRETARY

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