



TRUST SECURITIES & BROKERAGE LTD

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 Wednesday, April 01, 2026 at 04:00P.M at the Registered Office situated at 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi to transact the following business:

Ordinary Business:

- To confirm minutes of the last Extraordinary General Meeting (EOGM) of the shareholders of the Company held on December 17, 2025 at Karachi.
- To elect seven (07) Directors of the Company for a period of three years commencing from April 1, 2026 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. Mrs. Zenobia Wasif | 5. Mr. WG. CDR. (R) Talat Mahmood |
| 2. Mr. Abdul Basit | 6. Mr. Muhammad Shayan Ghayas |
| 3. Mr. Junaid Shehzad Ahmad | 7. Mr. Muhammad Talha Razi |
| 4. Mr. Khizer Hayat Farooq | |

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

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

By order of the Board of Directors

Karachi: March 09, 2026

SYED MAQSOOD AHMAD
Company Secretary

Notes:

1. Filing of Notice of Intention to Contest Election

Any member who intends to contest the election to the office of Director, whether a retiring Director or otherwise, shall file with the Company at its Registered Office situated at 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi, not later than fourteen (14) days before the date of the EOGM, a notice of his/her intention to offer himself/herself for election as Director in accordance with the provisions of the Companies Act, 2017, along with the following documents and information:

- Folio No. / CDC Investor Account No. / CDC Participant No. / Sub-Account No.
- Consent to act as Director on Form 28 under Section 167 of the Companies Act, 2017.
- Detailed profile along with office address for placement on the Company's website.
- Attested copy of valid CNIC.
- Declaration confirming eligibility and that he/she is not disqualified under applicable laws.
- In case of Independent Directors, declaration of independence under Section 166(2) of the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019.
- Details of other directorships and offices held, if any.

2. Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from March 25, 2026 to April 1, 2026 (both days inclusive). Transfers received at the Company's Share Registrar before the close of business on March 24, 2026 will be treated as being in time for the purpose of entitlement to attend and vote at the meeting.

3. Share Qualification

A member must hold at least 500 ordinary shares at the time of filing his/her consent to contest the election of Directors.

4. Proxy

A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The instrument appointing a proxy, duly signed and stamped, must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time of the meeting.

5. CDC Account Holders

- Individual beneficial owners must bring their original CNIC or passport for identification.
- In case of proxy, a copy of the shareholder's attested CNIC must be attached with the proxy form.
- In case of a corporate entity, a duly certified copy of the Board Resolution / Power of Attorney along with specimen signatures of the nominee shall be produced at the meeting. The nominee must bring original CNIC for identification.

6. Participation through Video Link

Members willing to participate in the EOGM through video link (Zoom) are requested to provide the following information at eogm@tsbl.com.pk at least forty-eight (48) hours before the meeting for verification:

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 with the instructions issued by SECP vide letter dated December 15, 2021 (Ref: SMD/SE/2(20)/2021/117).

Login credentials will be shared with members whose complete information is received within the prescribed time. Members may also submit their questions/comments on agenda items at least forty-eight (48) hours before the meeting.

7. Video Conference Facility in Other Cities

Pursuant to Section 134(1)(b) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate ten percent (10%) or more shareholding, residing in a particular geographical location, at least ten (10) days prior to the meeting, the Company shall arrange video conference facility in that city, subject to availability.

8. Right to Demand Poll

Members may exercise their right to demand a poll subject to compliance with Sections 143 to 145 of the Companies Act, 2017 and the Companies (Postal Ballot) Regulations, 2018.

9. Change of Address

Members are requested to promptly notify the Company of any change in their address.

10. E-voting and Postal Ballot Facility

The shareholders will be allowed to exercise their right to vote through e-voting / postal ballot subject to the provisions of the Companies Act, 2017 and the Companies (Postal Ballot) Regulations, 2018 if the number of persons offered to contest the election is more than the number of Directors fixed under Section 159 (1) of the Companies Act, 2017.

Scrutinizer

As required under Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, M/s. Reanda Haroon Zakaria Amir Salman Rizwan & Company Chartered Accountants have been appointed to act as Scrutinizer for the forthcoming election of directors.

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

Independent Directors shall be elected through the process of election of Directors in terms of Section 159 of the Companies Act, 2017. The selection of Independent Directors shall be made in accordance with the criteria specified in the Companies (Manner and Selection of Independent Directors) Regulations, 2018 and such Independent Directors shall be included in the databank of Independent Directors as required under Section 166(1) of the Act.

