

March 16, 2026

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

Subject: **NOTICE OF EMERGENT MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Trust Securities & Brokerage Limited will be held on Tuesday, March 17, 2026 at 11:00 a.m. at the Registered Office of the Company situated at 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi (and via video conferencing) to discuss and consider matters other than financial results.

Further, the Company has declared the "Closed Period" from March 16, 2026 to March 17, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Regards,

Sd/-

COMPANY SECRETARY



Copy to: The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, NIC-Building, Blue Area, Islamabad.

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

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