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

September 25, 2026

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

Subject: **MATERIAL INFORMATION**

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of Trust Securities & Brokerage Limited ("the Company"), in its meeting held on September 25, 2026, has approved, subject to shareholders' approval by way of a special resolution, an increase in the authorized share capital of the Company.

The existing Authorized Share Capital of the Company is Rs. 750,000,000/- (Rupees Seven Hundred Fifty Million Only) divided into 750,000,000 (Seven Hundred Fifty Million Only) ordinary shares of Re.1/- each and the Board has proposed to increase the Authorized Share Capital upto Rs.1,000,000,000/- (Rupees One Billion Only) divided into 1,000,000,000 (One Billion Only) ordinary shares of Re.1/- each. Consequent to the above increase, respective clauses of the Memorandum of Association and Articles of Association of the Company shall be amended accordingly, subject to requisite approvals.

The above matter shall be placed before the shareholders for approval in the Annual General Meeting of the Company, to be held on Monday, October 26, 2026.

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

Yours faithfully,

Trust Securities & Brokerage Ltd

SYED MAQSOOD AHMAD
Company Secretary

Copy to: The Director/HOD, Surveillance, Supervision & Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.