

April 01, 2023

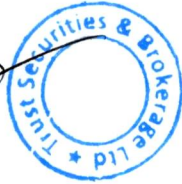
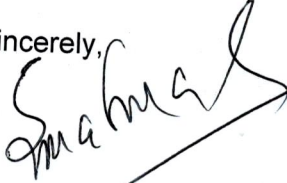
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF TRUST SECURITIES & BROKERAGE LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING (EOGM) HELD ON APRIL 1, 2023**

Dear Sir,

In compliance of PSX Rule Book, please find enclosed herewith certified copies of the resolutions adopted in the Extraordinary General Meeting (EOGM) of Trust Securities & Brokerage Limited held on April 1, 2023.

Yours sincerely,



SYED MAQSOOD AHMED
Company Secretary

Encl: As above

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF TRUST SECURITIES & BROKERAGE LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING (EOGM) HELD ON APRIL 1, 2023

ORDINARY BUSINESS

Agenda Item No. 01

To confirm Minutes of Annual General Meeting (AGM) held on October 28, 2022

RESOLVED THAT the minutes of the Annual General Meeting (AGM) held on October 28, 2022 be and are hereby confirmed.

Agenda Item No. 02

To elect seven (7) Directors as fixed by the Board

RESOLVED THAT since the seven persons who have offered themselves for election and the number of Directors fixed by the Board was the same, the following seven persons be and are hereby elected unopposed as Directors of **Trust Securities & Brokerage Limited** to hold office for the tenure of three years w.e.f. April 1, 2023 under the provisions of the Companies Act, 2017.

1. Ms. Zenobia Wasif
2. Mr. Abdul Basit
3. Mr. Junaid Shehzad Ahmad
4. Mr. Khizer Hayat Farooq
5. Mr. Zulfikar Ali Anjum
6. Sardar Abdul Majeed Khan
7. WG. CDR. (R) Talat Mahmood

"FURTHER RESOLVED THAT Mr. Abdul Basit, Chief Executive Officer be and is hereby authorized to communicate with the regulators and to do all the acts, deeds and things which are necessary and incidental to the appointment of aforesaid person as Directors of the Company."

Certified True Copy




SYED MAQSOOD AHMAD
Company Secretary



April 03, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject **ELECTION OF DIRECTORS OF TRUST SECURITIES & BROKERAGE LIMITED**

Dear Sir,

This is to inform you that in an Extraordinary General Meeting of the Company held on April 01, 2023 at 11:30 AM, the following persons have been elected as un-opposed Directors of the Company for a term of next three years:

1. Mrs. Zenobia Wasif (Female Director)
2. Mr. Abdul Basit
3. Mr. Junaid Shehzad Ahmad
4. Mr. Khizer Hayat Farooq (Independent Director)
5. Mr. Zulfiqar Ali Anjum
6. Sardar Abdul Majeed Khan
7. WG. CDR. (R) Talat Mahmood (Independent Director)

Moreover, Mr. Abdul Basit, re-appointed as Chief Executive of the Company for the next term of three years at the same (existing) remuneration has been approved.

Kindly inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,

On behalf of Trust Securities & Brokerage Limited

COMPANY SECRETARY



Copy to: The Surveillance Supervision & Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building, Jinnah Avenue, Islamabad for information.