

April 28, 2023

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

Subject: **LIST OF DIRECTORS / CHIEF EXECUTIVE / CHAIRMAN AFTER ELECTION OF DIRECTORS**

Dear Sir,

We are submitting updated list of Directors, Chief Executive and Chairman after election of Directors of Trust Securities & Brokerage Limited for your information and record.

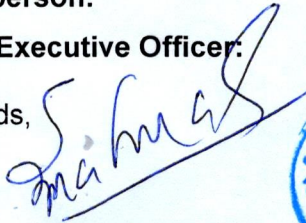
BOARD OF DIRECTORS

01.	Independent Directors	i. Mr. Khizer Hayar Farooq ii. WG. CDR (R) Talat Mahmood
02.	Non-Executive Directors	i. Mrs. Zenobia Wasif ii. Mr. Junaid Shehzad Ahmad iii. Sardar Abdul Majeed Khan
03.	Executive Directors	i. Mr. Abdul Basit ii. Mr. Zulfiqar Ali Anjum

Chairperson: Mrs. Zenobia Wasif

Chief Executive Officer: Mr. Abdul Basit

Regards,



SYED MAQSOOD AHMAD
Company Secretary

