

October 13, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

Subject: **PROCEDURE FOR VOTING THROUGH E-VOTING FACILITY & VOTING
THROUGH BALLOT PAPER (PRIOR TO PUBLICATION)**

Dear Sir,

Please find enclosed the copies of the Postal Ballot Papers, as required under the Regulation 8 of the Companies (Postal Ballot) Regulations, 2018. These Papers will be published on Tuesday, October 17, 2023, in the Daily Business Recorder (in English) & Daily Nawa-i-Waqt (in Urdu) in both Editions of Karachi & Lahore.

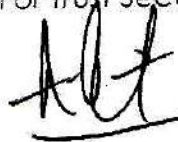
The Ballots Papers have also been uploaded on the Website of the Company at www.tsbl.com.pk

In compliance with the Regulations 4 of the Companies (Postal Ballot) Regulations, 2018, eligible members of the Company will have access to the E-Voting facility in accordance with the applicable law and guidelines.

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

Yours faithfully,

For Trust Securities & Brokerage Limited



ABDUL BASIT

Chief Executive Officer





TRUST SECURITIES & BROKERAGE LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for the Special Business at the Annual General Meeting to be held on Friday, October 27, 2023 at 02:15 pm at the Registered Office of the Company located at Suite No. 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi.

Contact details of Chairperson, where ballot paper may be sent:

Business Address: The Chairperson, **Trust Securities & Brokerage Limited** at Suite No. 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi.
Email Address: **info@tsbl.com.pk**

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio/CDC Participant/Investor ID with sub- account No.	
Number of shares held	
CNIC/Passport No.(in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory:	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

I/We hereby exercise my/our vote in respect of the following Resolutions through postal ballot by giving my/our assent or dissent by placing tick (√) mark in the appropriate box below:

Nature & Description of Resolutions	I/We Assent to the Resolutions (For)	I/We Dissent to the Resolutions (Against)
<p>AGENDA NO . 4</p> <p>“RESOLVED THAT, the consent and approval of the Members of Trust Securities & Brokerage Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized to circulate Annual Audited Financial Statements to its members through QR enabled code and weblink as part of the notice of Annual General meeting”.</p> <p>“FURTHER RESLOVED THAT, Chief Executive Officer or the Company Secretary, singly or jointly, be and are hereby authorized to do all acts, deeds, and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution”.</p>		

Notes:

1. Duly filled postal ballot should be sent to the Chairperson of **Trust Securities & Brokerage Limited** at above-mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairperson of the meeting within business hours on or before 26th October, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website at <https://www.tsbl.com.pk>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of Shareholder(s)/Proxy Holder(s)/Authorized Signatory (In case of corporate entity, please affix company stamp).

Place: _____

Dated: _____