

October 30, 2023

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

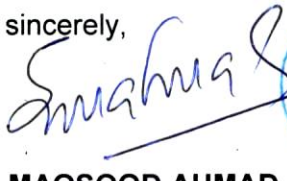

**Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE  
MEMBERS AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD  
ON OCTOBER 27, 2023**

Dear Sir,

In compliance of regulation No. 5.6.9(b) of the PSX Rule Book, please find enclosed herewith a certified true copy of all the resolutions passed and adopted by the members at in the 30<sup>th</sup> Annual General Meeting of Trust Securities & Brokerage Limited held on October 27, 2023 at Head office, Business & Finance Centre, 401, 4<sup>th</sup> Floor, I.I. Chundrigar Road, Karachi. These resolutions have been passed / adopted and have become effective.

The above is submitted for information of the Exchange.

Yours sincerely,

**SYED MAQSOOD AHMAD**  
Company Secretary

**Copy to:** The Director, (Enforcement Department), SECP, Islamabad.

**EXTRACT OF RESOLUTIONS**

**RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2023 AT 02:15 P.M. AT SUITE NO. 401, 4<sup>TH</sup> FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.**

**ORDINARY BUSINESS**

**“RESOLVED THAT** the Minutes of the last Extraordinary General Meeting (EOGM) of the Company held on April 1, 2023 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the Minutes as token of confirmation.”

**“FURTHER RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30<sup>th</sup>, 2023 together with the Auditors’ and the Directors’ Reports thereon be and are hereby approved and adopted.”

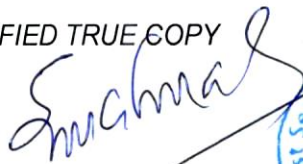
**“FURTHER RESOLVED THAT** M/s Reanda Haroon Zakaria & Company, Chartered Accountants be and are hereby re-appointed as statutory auditors of the Company for the year 2023-2024.

**SPECIAL RESOLUTION:**

**“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”.

**“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”.

CERTIFIED TRUE COPY



**SYED MAQSOOD AHMED**  
Company Secretary

