

March 20, 2020

PUCAR

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that in respect with Election of Directors of **Trust Securities & Brokerage Limited** to be held in the Extra Ordinary General Meeting which is scheduled on Wednesday, April 1, 2020, the Company has received the notice of intentions to contest election of directors, from the following persons: -

- | | |
|---|-----------------------------|
| 1. Mrs. Zenobia Wasif | 2. Mr. Abdul Basit |
| 3. Mr. Khizer Hayat Farooq | 4. Mr. Junaid Shehzad Ahmad |
| 5. Mr. Muhammad Khurram Faraz | 6. Mr. Zulfiqar Ali Anjum |
| 7. Wing Commander Talat Mahmood (Retd.) | |

A notice in this respect under Section 159 (4) of the Companies Act, 2017 is attached for circulation amongst all the concerned.

Thanking you,

Yours truly,



SYED MAQSOOD AHMAD

Company Secretary

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

ELECTION OF DIRECTORS

In compliance with the provisions of Section 159 (4) of the Companies Act, 2017, the shareholders of **Trust Securities & Brokerage Limited** are hereby informed that the following persons have filed their intention to offer themselves for election as Directors in the election of directors of the Company, held in the Extra Ordinary General Meeting (EOGM) which is scheduled to be held on Wednesday, April 1, 2020 at 03:30 p.m. at the Registered Office situated at Suite No. 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi.

1. Mrs. Zenobia Wasif
2. Mr. Abdul Basit
3. Mr. Khizer Hayat Farooq
4. Mr. Junaid Shehzad Ahmad
5. Mr. Muhammad Khurram Faraz
6. Mr. Zulfiqar Ali Anjum
7. Wing Commander Talat Mahmood (Retd.)

Since the numbers of contestants who have offered themselves to be elected are not more than the number fixed by the Board of Directors (i.e. seven) under Section 159 (1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

KARACHI:
March 20, 2020


SYED MAQSOOD AHMAD
Company Secretary

