

PUCAR

March 20, 2023

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

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS OF TSBL (PRIOR TO PUBLICATION)**

Dear Sir,

This is in continuation of the Notice of Extraordinary General Meeting forwarded to SECP/PSX/ Company's shareholders & published in both English & Urdu Newspapers edition on March 07, 2023.


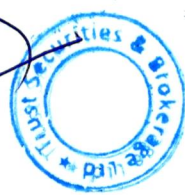
This is to inform you that in respect with Election of Directors of **Trust Securities & Brokerage Limited** to be held in the Extraordinary General Meeting scheduled on Saturday, April 01, 2023, the Company has received the notice of intentions to contest election of Directors, from the following persons:

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

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.

TRUST SECURITIES & BROKERAGE LIMITED

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Members of the Company are hereby notified pursuant to Section 159(4) of the Companies Act, 2017 (the Act) that the following persons have filed with the Company notices of their intention to contest the election of Directors in the Extraordinary General Meeting of the Company scheduled to be held on **Saturday, April 01, 2023** at 11:30 AM at the Registered Office situated at 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi.

1. Ms. Zenobia Wasif
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)

Mr. Khizer Hayat Farooq (Independent Director) & WG. CDR. (R) Talat Mahmood (Independent Director) has been selected from the databank maintained by PICG in terms of Section 166(1) of the Act.

Since the numbers of persons who have offered themselves for election are equal to the number of directors fixed by the Board of Directors under Section 159(1) of the Act, therefore, all the above named candidates are deemed to be elected as Directors of the Company for a term of three years commencing from April 01, 2023.

By order of the Board of Directors


SYED MAQSOOD AHMAD
Company Secretary



Karachi: March 21, 2023