

TRUST SECURITIES & BROKERAGE LIMITED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTYSEVENTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON TUESDAY, OCTOBER 27, 2020 AT 2:45 P.M. AT SUITE # 401, 4™ FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHITO TRANSACTTHE FOLLOWING BUSINESS ORDINARY BUSINESS:

- To confirm the minutes of the last Extraordinary Annual General Meeting held on April 1, 2020.
- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Directors' and the Auditors' reports thereon.
- To appoint Auditors of the Company for the year 2020-21 and to fix their remuneration.
- 4. To discuss any other matter with the permission of the Chair.

Karachi: October 05, 2020

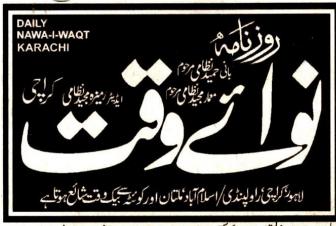
By Order of the Board COMPANY SECRETARY

- The register of members will remain closed from October 20, 2020 to October 27, 2020 (both days inclusive).
- A member entitled to attend and vote at the meeting may appoint another member as proxy. Proxies must be received at the Company's registered office not less than 48 hours before the meeting and must be duly stamped and signed.
- 3. Any individual beneficial owner of CDC, entitled to attend and vote at this meeting must bring his/her CNIC or passport to prove his/her identity and in case of proxy, a copy of shareholders attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.
- The Financial Statements of the Company for the year ended June 30, 2020 will be placed on Company's website http://tsbl.com.pkin.due.course.of time.
- Members who have not yet submitted photocopy of their CNIC and email address are requested to send the same to the Share Registrar of the Company.
- 6. Participation in the AGM proceeding via the Video Conference Facility Participation in the AGM proceeding via the Video Conference Facility due to current COVID-19 situation, Shareholders interested to participate in the meeting are requested to share below information at agm2020@tsbl.com.pk for their appointment and proxy's verification at least 48 hours before the time of the meeting.

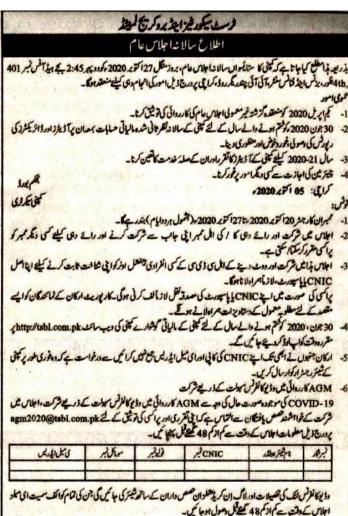
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Video conference link details and login credentials will be shared with those Shareholders whose emails containing all the particulars are received at least 48 hours before the time of the meeting. Shareholders can also provide their comments and questions for the agenda items of the AGM on agm2020@tsbl.com.pk atleast 48 hours before the time of the meeting.

 The Annual Report is being transmitted to shareholders through CD or DVD or USB instead of sending in Book form / hard copy in terms of SECP SRO # 470(I)/ 2016 dated May 31, 2016. The Company has obtained shareholders approval in 26th Annual General Meeting held on October 25, 2019.



جلد بي17 مغرالمظنو 1442 مئة اكتربر 2020 م 20 اسون 2077 ب صفحات وجمزو نبري ليايل شاره 41 102 12 يت 20 دويي 12 102 356 366 من المناسبة المن



وہ پیکا نوٹس نک کی تفییلات اور لاگ ان کر پڑھلوان صعن داران کر ساتھ شیئر کی جا کیں کی جن کی تمام کوائف سیت ای المر اجلاس کے وقت ہے کم اور کم 48 کھیٹل وہول ہوجا کیں۔ شیئر بولڈرڈ AGM کے ایجنڈا اسلم سے متعلق اپنی آراء اور سوالات اجلاس کے وقت سے کم او کم 48 گھیٹے فل بھی agm2020@tabl.com.pk پڑواہم کر کھیٹے ہیں۔ 7- SECP SRO No. 470(I)/2016 کی وجہ 31 کی شرائط میں سالاندر پوٹس یک قادم اہارڈ کا بھیل میں ارسال کرنے کی بجائے صفی داران کو USBL DVD کے والے بیٹر تھیل کی جاری ہیں۔ کمی نے 25 اکتوبر 2019 کو منعقد 2016 کی سال نا جاس مام میں داران کی تھوری مامس کر لیے۔

ONDAY 5 OCTOBER 20:

روز نامه نوائے وقت لا ہور (6) 5 اکتوبر 2020ء

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