

October 20, 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**

Dear Sir,

In continuation of our earlier letter of October 13, 2023 on the above subject, in this regard please find below the procedure for E-Voting facility on Special Business Agenda of the Annual General Meeting to be held on October 27, 2023 at Registered Office at Karachi:

**Procedure for E-voting:**

- i. Details of the E-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of October 19, 2023.
- ii. The web address and login details will be communicated to members via email from web portal of M/S Hameed Majeed Associates (Pvt) Limited (being the E-voting service provider).
- iii. Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- iv. E-Voting lines will start from October 24, 2023, 09:00 A.M. and shall close on October 26, 2023 at 5:00 P.M. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, the same will not be allowed to change subsequently.

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

Yours faithfully,

For Trust Securities & Brokerage Limited



**ABDUL BASIT**  
Chief Executive Officer