

April 02, 2026

The General Manager

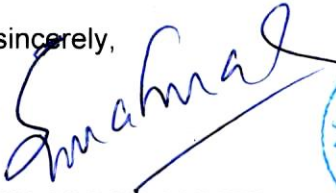
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF TRUST SECURITIES & BROKERAGE LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING (EOGM) HELD ON APRIL 1, 2026**

Dear Sir,

In compliance of PSX Rule Book, please find enclosed herewith certified true copy of the resolutions adopted in the Extraordinary General Meeting (EOGM) of Trust Securities & Brokerage Limited held on April 1, 2026. These resolutions have been passed / adopted and have been effective.

Yours sincerely,



SYED MAQSOOD AHMED
Company Secretary

Encl: As above

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF TRUST SECURITIES & BROKERAGE LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING (EOGM) HELD ON WEDNESDAY, APRIL 01, 2026

ORDINARY BUSINESS

AGENDA ITEM NO. 01

To confirm Minutes of Extraordinary General Meeting (EOGM) held on Wednesday, December 17, 2025

RESOLVED THAT the Minutes of the Extraordinary General Meeting (EOGM) held on Wednesday, December 17, 2025 be and are hereby confirmed.

AGENDA ITEM NO. 02

To elect seven (7) Directors as fixed by the Board

RESOLVED THAT since the number of persons who have offered themselves for election is seven and the number of Directors fixed by the Board was also seven, consequently the following seven persons be and are hereby elected unopposed as Directors of **Trust Securities & Brokerage Limited** to hold office for a term of three years with effect from April 1, 2026, under the provisions of the Companies Act, 2017.

- | | |
|-----------------------------|-----------------------------------|
| 1. Mrs. Zenobia Wasif | 5. Mr. WG. CDR. (R) Talat Mahmood |
| 2. Mr. Abdul Basit | 6. Mr. Muhammad Shayan Ghayas |
| 3. Mr. Junaid Shehzad Ahmad | 7. Mr. Muhammad Talha Razi |
| 4. Mr. Khizer Hayat Farooq | |

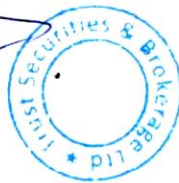
“FURTHER RESOLVED THAT Mr. Abdul Basit, Chief Executive Officer be and is hereby authorized to communicate with the regulators and to do all the acts, deeds and things which are necessary and incidental to the appointment of aforesaid person as Directors of the Company.”

“FURTHER RESOLVED THAT Mr. Abdul Basit, Chief Executive Officer of the Company, be and is hereby authorized to communicate and correspond with the Securities and Exchange Commission of Pakistan (SECP), the Pakistan Stock Exchange Limited and any other relevant regulatory authorities and to sign, execute, submit and file all applications, forms, returns, documents and writings and to do all acts, deeds and things as may be necessary, incidental or expedient for giving effect to the above resolution.”

“FURTHER RESOLVED THAT Mr. Abdul Basit shall continue to act as the Chief Executive Officer of the Company and shall exercise such powers and perform such duties as are conferred upon him under the provisions of the Companies Act, 2017, the Articles of Association of the Company and as may be determined by the Board of Directors from time to time.”

Certified True Copy


SYED MAQSOOD AHMAD
Company Secretary



CORPORATE OFFICE:

Suite No. 401, 4th Floor,
Business & Finance Center,
I. I. Chundrigar Road Karachi.

UAN: (92-21) 111-000-875,

Web: www.tsbl.com.pk

KARACHI BRANCH 1:

Room No. 510, 5th Floor,
Business & Finance Center,
I. I. Chundrigar Road, Karachi.

Tel: (021)-38282880-89

Web: www.tsbl.com.pk

KARACHI BRANCH:

Room No. 807 & 808, 8th Floor,
PSX New Building & PSX Office
No. 725, 7th Floor, Main Building
Stock Exchange Road, Karachi.

Tel: (021)-38282900-915

Web: www.tsbl.com.pk

LAHORE BRANCH OFFICE 1:

2nd Floor, Associated House,
Building No. 1 & 2, 7,
Kashmir Road,
Lahore-54000, (Pakistan).

Tel: (92-42) 3637 3041-43

Fax: (92-42) 36373040

Web: www.tsbl.com.pk

LAHORE BRANCH OFFICE 2:

Room No. 607, 6th Floor, LSE Plaza,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Pakistan)

Tel: (92-42) 3637 3045, (92-42) 3630 0181
(92-42) 3630 0554, (92-42) 3637 4710

Web: www.tsbl.com.pk

April 02, 2026

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

Subject **ELECTION OF DIRECTORS OF TRUST SECURITIES & BROKERAGE LIMITED**

Dear Sir,

This is to inform you that in an Extraordinary General Meeting of the Company held on April 01, 2026 at 04:00 PM, the following persons have been elected as un-opposed Directors of the Company for a term of next three years:

1. Mrs. Zenobia Wasif
2. Mr. Abdul Basit
3. Mr. Junaid Shehzad Ahmad
4. Mr. Khizer Hayat Farooq
5. Mr. WG. CDR. (R) Talat Mahmood
6. Mr. Muhammad Shayan Ghayas
7. Mr. Muhammad Talha Razi

Moreover, Mr. Abdul Basit, re-appointed as Chief Executive of the Company for the next term of three years at the same (existing) remuneration has been approved.

Kindly inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,

On behalf of Trust Securities & Brokerage Limited.




COMPANY SECRETARY

Copy to: The Surveillance Supervision & Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building, Jinnah Avenue, Islamabad for information.

CORPORATE OFFICE:

Suite No. 401, 4th Floor,
Business & Finance Center,
I. I. Chundrigar Road Karachi.

UAN: (92-21) 111-000-875,

Web: www.tsbl.com.pk

KARACHI BRANCH 1:

Room No. 510, 5th Floor,
Business & Finance Center,
I.I. Chundrigar Road, Karachi.

Tel: (021)-38282880-89

Web: www.tsbl.com.pk

KARACHI BRANCH:

Room No. 807 & 808, 8th Floor,
PSX New Building & PSX Office
No. 725, 7th Floor, Main Building
Stock Exchange Road, Karachi.

Tel: (021)-38282900-915

Web: www.tsbl.com.pk

LAHORE BRANCH OFFICE 1:

2nd Floor, Associated House,
Building No. 1 & 2, 7,
Kashmir Road,
Lahore-54000, (Pakistan).

Tel: (92-42) 3637 3041-43

Fax: (92-42) 36373040

Web: www.tsbl.com.pk

LAHORE BRANCH OFFICE 2:

Room No. 607, 6th Floor, LSE Plaza,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Pakistan)

Tel: (92-42) 3637 3045, (92-42) 3630 0181

(92-42) 3630 0554, (92-42) 3637 4710

Web: www.tsbl.com.pk