TRUST SECURITIES
& BROKERAGE LTD.
CORPORATE TREC Certificate Holder-332 Pakistan Stock Exchange Limited

CORPORATE OFFICE:
Suite No. 401, 4th Floor, Business & Finance Center,
I. I. Chundrigar Road Karachi.
UAN: (92-21) 111-000-875, **Tel:** (92-21) 32469044-48,
Fax: (92-21) 32467660, **Web:** www.tsbl.com.pk

October 29, 2021

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

Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2021**

Dear Sir,

In compliance with Clause 5.6.9(b) of the PSX Rule Book, please find enclosed herewith a certified true copy of all the resolutions passed and adopted by the members in the 28th Annual General Meeting of Trust Securities & Brokerage Limited held on October 28, 2021 through Video conferencing at Head office, Business & Finance Centre, 401, 4th Floor, I.I. Chundrigar Road, Karachi. These resolutions have been passed/adopted and have become effective.

The above is submitted for information of the Exchange.

Yours sincerely,

Trust Securities & Brokerage Ltd

SYED MAQSOOD AHMAD
Company Secretary

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EXTRACT OF RESOLUTIONS

RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2021 AT 03:45 P.M. AT SUITE NO. 401,4TH FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.

"RESOLVED THAT the Minutes of the Annual General Meeting (AGM) of the Company held on October 27, 2020 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the Minutes as token of confirmation."

"RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30th, 2021 together with the Auditors' and the Directors' Reports thereon be and are hereby approved and adopted."

"RESOLVED THAT M/s Reanda Haroon Zakaria & Company, Chartered Accountants be and are hereby re-appointed as statuary auditors of the Company for the year 2021-22 and the Board of Directors be and are hereby authorized to fix their remuneration.

CERTIFIED TRUE COPY

Trust Securities & Brokerage Ltd

SYED MAQSOOD AHMED
Company Secretary