

October 10, 2016

The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

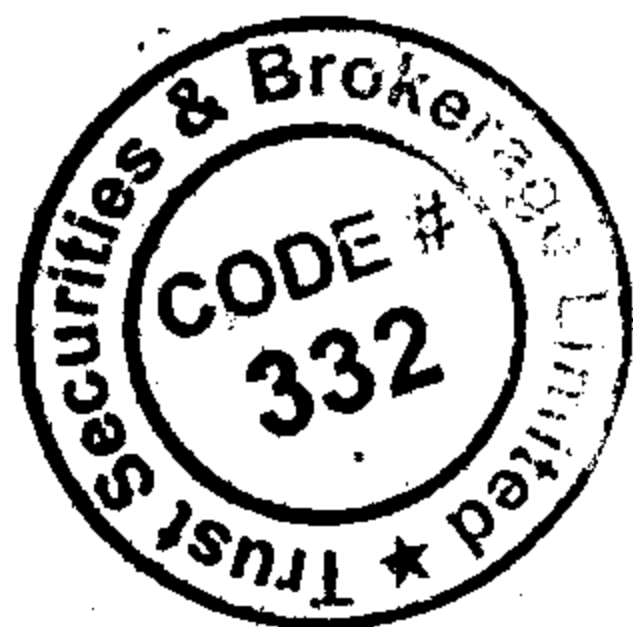
Dear Sir,

With reference to your letter no. PSX/C-1039-7535-A of October 05, 2016, we are pleased to enclose a copy of the Notice of the Annual General Meeting to be held on October 29, 2016 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,

*Nadia Haider*  
Nadia Haider  
Company Secretary



**CORPORATE TREC HOLDER # 332 : PAKISTAN STOCK EXCHANGE LIMITED**

**Corporate Office:** 2<sup>nd</sup> Floor, Associated House, Building # 1 & 2, 7-Kashmir Road, Lahore. (PAKISTAN)  
Telephone: (92-42) 3637 3041-43 Trading: 3631 0241-44 Fax: (92-42) 3637 3040  
Website: [www.trustsecu.com](http://www.trustsecu.com) Email: [info@trustsecu.com](mailto:info@trustsecu.com) & [tsbl@brain.net.pk](mailto:tsbl@brain.net.pk)

**Branch Office:** Room # 607, 6<sup>th</sup> Floor, LSE Plaza  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore-54000 (PAKISTAN). Telephone: (92-42) 3637 4710 & 3630 0181

**TRUST SECURITIES & BROKERAGE LIMITED  
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE TWENTYTHIRD ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON SATURDAY, OCTOBER 29, 2016 AT 11:00 A.M. AT 2<sup>ND</sup> FLOOR, ASSOCIATED HOUSE, BUILDING # 1 & 2, 7-KASHMIR ROAD, LAHORE, TO TRANSACT THE FOLLOWING BUSINESS:-

1. To confirm the minutes of the Annual General Meeting held on October 30, 2015.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2016 together with the Directors' and the Auditors' reports thereon.
3. To appoint Auditors for the year 2016-17 and to fix their remuneration.
4. To transact any other business with the permission of the Chairman.

Lahore  
October 08, 2016

By order of the Board  
Nadia Haider  
Company Secretary

**Notes:**

1. The share transfer books of the company will remain closed from October 22, 2016 to October 29, 2016 (both days inclusive).
2. 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.
4. The Financial Statements of the company for the year ended June 30, 2016 will be placed on Company's website [www.trustsecu.com/financials.html](http://www.trustsecu.com/financials.html) in due course of time.
5. 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.

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