

November 7, 2019

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

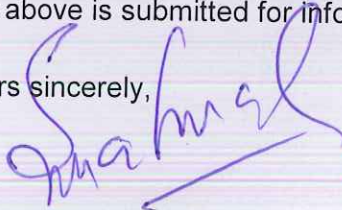
Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 26TH ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 25, 2019**

Dear Sir,

In compliance with Clause 5.6.4(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 26th Annual General Meeting of Trust Securities & Brokerage Limited held on October 25, 2019 at main office, Business & Finance Centre, 401-402, 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,



SYED MAQSOOD AHMAD
Company Secretary



RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 25, 2019 AT 02:45 P.M. AT SUITE NO. 401-402, 4TH FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.

“RESOLVED THAT the Minutes of the Annual General Meeting of the Company held on October 27, 2018 be and are hereby confirmed and the Chairperson be and is hereby authorized to sign the Minutes as token of confirmation.”

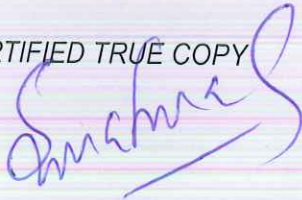
“RESOLVED THAT the Annual Audited Financial Statements of the Company for the period ended June 30th, 2019 together with the Auditors’ and the Directors’ Reports thereon be and are hereby approved and adopted.”

“RESOLVED THAT M/s Reanda Haroon Zakaria & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ended 30th June 2020 on the following revised remuneration as recommended and approved by the Board of Directors.

1. Annual Audit June 2020	Rs. 415,000.00
2. Half Yearly Review December 2019	Rs. 210,000.00
3. Review of Code of Corporate Governance	Rs. 75,000.00
4. Asset Segregation & Net Capital Balance Certification	Rs. 27,500.00 each
TOTAL	Rs. 727,500.00
5. Any other certification	Rs. 27,500.00 each

“RESOLVED THAT the transmission of the Annual Audited Financial Statements of the Company together with the Directors’ and Auditors’ Report thereon, the notes and other information forming part thereof through CD or DVD or USB to members instead of sending in Book form/hard copy be and is hereby unanimously approved in terms of SECP S.R.O. No. 470 dated May 31, 2016.”

CERTIFIED TRUE COPY



SYED MAQSOOD AHMED
Company Secretary

