

## **TRUST SECURITIES & BROKERAGE LIMITED** **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting (EOGM) of the **Trust Securities & Brokerage Limited** will be held on Wednesday, April 1, 2020 at 03:30 p.m. at the Registered Office situated at 401, 4<sup>th</sup> Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi to transact the following business:

**Ordinary Business:**

1. To confirm minutes of the 26<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Friday, October 25, 2019 at Karachi.
2. To elect eleven (07) Directors of the Company for a period of three years commencing from April 1, 2020 in accordance with the provisions of the Companies Act 2017. The Board has fixed the number of Directors to be elected in their meeting at seven (07) in terms of Section 159(1) of the Companies Act 2017. The names of the retiring directors are given below:

- |                               |                             |
|-------------------------------|-----------------------------|
| 1. Ms. Zenobia Wasif          | 5. Mr. Junaid Shehzad Ahmad |
| 2. Mr. Abdul Basit            | 6. Mr. Zulfiqar Ali Anjum   |
| 3. Mr. Muhammad Khurram Faraz | 7. Mr. Talha Muhammad Razi  |
| 4. Mr. Khizer Hayat Farooq    |                             |

The retiring directors are eligible to offer themselves for re-election.

3. To transact any other business with permission of the Chair.

*By order of the Board of Directors*

Sd/-  
**SYED MAQSOOD AHMAD**  
*Company Secretary*

Karachi: March 06, 2020

**Notes:**

1. Any member who seeks to contest an election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company at its **Registered Office located at 401, 4<sup>th</sup> Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi** not later than 14 days before the date of Extraordinary General Meeting, a notice of his/her intention to offer himself/herself for election as a director in accordance with provisions of the Companies Act. 2017 alongwith the following documents and information:
  - a. His/her Folio No./CDC Investor Account No. / CDC Participant No./Sub-Account No.
  - b. Consent to act as director on Form 28 under Section 167 of the Companies Act. 2017.
  - c. A detailed profile alongwith his/her office address for placement on website of the Company.

**CORPORATE OFFICE:**

Suite No. 401 & 402, 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

- d. An attested copy of valid Computerized National Identity Card.
  - e. A declaration stating the qualifications to become director of the Company under applicable laws and regulations.
  - f. A declaration under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 (Applicable in case of consent to act as Independent director only).
  - g. Detail of other directorship and offices held, if any.
2. The register of members and share transfer books of the Company will remain closed from March 25, 2020 to April 1, 2020(both days inclusive) Transfers received at the office of **Share Registrar of the Company. M/s. Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore.** upto the close of business on March 24, 2020 will be treated in time for entitlement to attend and vote at the Extraordinary General Meeting.
3. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote on his/her behalf. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing. A proxy must be a member of the Company.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority shall be deposited at Registered office of the Company duly stamped & signed not less than 48 hours before the time of meeting.
5. **Consent for Video Conference Facility:**  
Pursuant to the provisions of the Companies Act. 2017, members can avail video conference facility to participate in this Extraordinary General Meeting provided the Company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

I/We, \_\_\_\_\_ being a member of Trust Securities & Brokerage Limited, Holder of \_\_\_\_\_ Ordinary Shares as per Registered Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_

\_\_\_\_\_  
*Signature of Member*

6. **Voting through Postal Ballot:**  
Pursuant to "Companies (Postal Ballot) Regulations, 2018" issued vide SECP SRO.254(I)/2018 dated February 22, 2018 members may exercise their right to vote through Postal Ballot.
7. Members are requested to promptly communicate change in their addresses, if any.