

April 2, 2020

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

Subject: **ELECTION OF DIRECTORS – ELECTED FOR NEXT 3 YEARS**

Dear Sir,

This is to inform you that in the Extraordinary General Meeting of **Trust Securities & Brokerage Limited** held on April 1, 2020, the following seven (7) persons have been elected unopposed Directors of the Company (being the number of candidates equal to the number of Directors to be elected as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017), for the next term of three years with effect from April 1, 2020.

1. Mrs. Zenobia Wasif
2. Mr. Abdul Basit
3. Mr. Khizer Hayat Farooq
4. Mr. Junaid Shehzad Ahmad
5. Mr. Muhammad Khurram Faraz
6. Mr. Zulfiqar Ali Anjum
7. Wing Commander Talat Mahmood (Retd.)

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.