

October 29, 2020

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

Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 27TH ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2020**

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 27th Annual General Meeting of Trust Securities & Brokerage Limited held on October 27, 2020 through Zoom Video link 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,


SYED MAQSOOD AHMAD
Company Secretary



EXTRACT OF RESOLUTION

RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2020 AT 02:45 P.M. AT SUITE NO. 401, 4TH FLOOR, BUSINESS & FINANCE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.

“RESOLVED THAT the Minutes of the Extraordinary Annual General Meeting (EOGM) of the Company held on April 1, 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 period ended June 30th, 2020 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 statutory auditors of the Company for the year 2020-2021.

CERTIFIED TRUE COPY



SYED MAQSOOD AHMED
Company Secretary

