



TRUST SECURITIES & BROKERAGE LIMITED

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January 12, 2026, 12:27:49

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-01-19 at 14:30, at Karachi to consider the Matter other than Financials.

The Company has declared the "Closed Period" from 2026-01-12 to 2026-01-19 as required under PSX Regulation 5.6.4.

Yours Sincerely,