

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 (the Act), the Members are hereby notified that the following persons have filed notices of their intention with Trust Securities & Brokerage Limited (the Company) to offer themselves for election as Directors at the Extraordinary General Meeting (EOGM) of the Company to be held on Wednesday, April 1, 2026 at 04:00 p.m. at the Registered Office of the Company situated at 401, 4th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi:

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| 1. Ms. Zenobia Wasif | 5. Mr. Muhammad Shayan Ghayas |
| 2. Mr. Abdul Basit | 6. Mr. Muhammad Talha Razi (Independent Director) |
| 3. Mr. Junaid Shehzad Ahmad | 7. WG. CDR. (R) Talat Mahmood (Independent Director) |
| 4. Mr. Khizer Hayat Farooq | |

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above-named persons shall be deemed to have been elected as Directors of the Company at the forthcoming Extraordinary General Meeting.

It is further disclosed pursuant to Section 166(3) of the Companies Act, 2017 that WG. CDR. (R) Talat Mahmood and Mr. Muhammad Talha Razi are contesting as Independent Directors and meet the criteria laid down under Section 166(2) of the Companies Act, 2017 and sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Karachi: March 24, 2026

Sd/-
SYED MAQSOOD AHMAD
Company Secretary

CORPORATE OFFICE:Suite No. 401, 4th Floor,
Business & Finance Center,
I. I. Chundrigar Road Karachi.**UAN:** (92-21) 111-000-875,**Web:** www.tsbl.com.pk**KARACHI BRANCH 1:**Room No. 510, 5th Floor,
Business & Finance Center,
I.I. Chundrigar Road, Karachi.

Tel: (021)-38282880-89

Web: www.tsbl.com.pk**KARACHI BRANCH:**Room No. 807 & 808, 8th Floor,
PSX New Building & PSX Office
No. 725, 7th Floor, Main Building
Stock Exchange Road, Karachi.

Tel: (021)-38282900-915

Web: www.tsbl.com.pk**LAHORE BRANCH OFFICE 1 :**2nd Floor, Associated House,
Building No. 1 & 2, 7,
Kashmir Road,
Lahore-54000, (Pakistan).**Tel:** (92-42) 3637 3041-43**Fax:** (92-42) 36373040**Web:** www.tsbl.com.pk**LAHORE BRANCH OFFICE 2 :**Room No. 607, 6th Floor, LSE Plaza,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Pakistan)**Tel:** (92-42) 3637 3045, (92-42) 3630 0181

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