

TRUST SECURITIES & BROKERAGE LIMITED ELECTION OF DIRECTORS

Pursuant to section 178 (4) of the Companies Ordinance, 1984, members of the Company are hereby notified that the following persons have filed with the Company notices of their intentions to offer themselves for Election as Directors at the Extraordinary General Meeting to be held on Saturday, April 01, 2017 at 10:30 A.M. at 2nd Floor, Associated House, Building # 1 & 2, 7 Kashmir Road, Lahore.

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|-----------------------------|------------------------------|
| 1) Mr. Abdul Basit | 2) Mr. Muhammad Naeem Baig |
| 3) Mr. Saeed ur Rahman | 4) Mr. Syed Nouman Ali Shah |
| 5) Mr. Shibli Muhammad Khan | 6) Mr. Syed Mahmood Ali Shah |
| 7) Mr. Syed Javed Hussain | |

Since the number of persons who have offered themselves for election of Directors is not more than the number of Directors fixed by the Board of Directors of the Company under Section 178 (1) of the Companies Ordinance 1984, hence the above named seven persons shall be deemed to have been elected as Directors of the Company for the next term of three years, in the forthcoming Extraordinary General Meeting.

By order of the Board

Lahore
March 24, 2017

ABDUL BASIT
Chief Executive Officer

TRUST SECURITIES & BROKERAGE LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY WILL BE HELD ON APRIL 01, 2017 AT 10:30 A.M. AT 2ND FLOOR, ASSOCIATED HOUSE, BUILDING # 1 & 2, 7-KASHMIR ROAD, LAHORE, TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS

1. To confirm the minutes of the Twenty third Annual General Meeting held on October 29, 2016.

SPECIAL BUSINESS

2. To elect seven (7) Directors as fixed by the Board of Directors in pursuant to the provision of section 178(1) of the Companies Ordinance, 1984, for the next term of three years commencing April 01, 2017. Following are the retiring Directors being eligible for re-election:

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|------------------------------|------------------------------|
| 1) Mr. Abdul Basit | 2) Mr. Muhammad Naeem Baig |
| 3) Mr. Syed Abdullah Bukhari | 4) Mr. Syed Nouman Ali Shah |
| 5) Mr. Shibli Muhammad Khan | 6) Mr. Syed Mahmood Ali Shah |
| 7) Mr. Syed Javed Hussain | |

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

Lahore
March 09, 2017
Notes:

By order of the Board
Nadia Haider
Company Secretary

1. The share transfer books of the company will remain closed from March 25, 2017 to April 01, 2017 (both days inclusive).
2. Nominations for election of Directors must reach the registered office of the Company at least 14 days prior to the meeting.
3. A member entitled to attend and vote at this meeting may appoint another member as a proxy. Proxies must be received at the Company's registered office not less than 48 hours before the meeting and must be duly stamped and signed.
4. Any individual beneficial owner of CDC, entitled to attend and vote at this meeting must bring his/her CNIC or passport to prove his/her identity and in case of proxy, a copy of shareholders attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.
5. Members who have not yet submitted photocopy of their CNIC and email address are requested to send the same to the share registrar of the Company.