

TRUST SECURITIES & BROKERAGE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON SATURDAY, OCTOBER 28, 2017 AT 11:00 A.M. AT 2ND FLOOR, ASSOCIATED HOUSE, BUILDING # 1 & 2, 7-KASHMIR ROAD, LAHORE, TO TRANSACT THE FOLLOWING BUSINESS:-

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 01, 2017.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2017 together with the Directors' and the Auditors' reports thereon.
3. To appoint Auditors for the year 2017-18 and to fix their remuneration.
4. To transact any other business with the permission of the Chairman.

By order of the Board

Lahore
October 07, 2017

UMAR DARAZ
Company Secretary

Notes:

1. The share transfer books of the company will remain closed from October 21, 2017 to October 28, 2017 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as 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.
3. 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.
4. The Financial Statements of the company for the year ended June 30, 2017 will be placed on Company's website www.trustsecu.com/financials.html in due course of time.
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.