

December 20, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Certified Resolution passed in the Extraordinary General Meeting of Intermarket Securities Limited (formerly EFG Hermes Pakistan Limited)**

Dear Sir,

Pursuant to Rule 5.6.4 (b) of the Pakistan Stock Exchange, we are pleased to enclose herewith the certified copy of resolutions passed by the shareholders in the Extraordinary General Meeting held on December 20, 2024 at 3.00 p.m.

Thanking you

Sincerely,



Shahid Kamal
Company Secretary

Enclosed: As Above

Cc:

The Executive Director

Corporate Supervision Department
Securities & Exchange Commission of Pakistan
Jinnah Avenue, Islamabad

Registered Office

Bahria Complex-IV,
5th Floor, Ext. Block,
Ch. Khalique-uz-Zaman Road,
Gizri, Karachi-75600, Pakistan.
(92 21) 111 467 000

Branch - I

Office No. 904, 9th
Floor, Emerald Tower,
Plot No. G-19, Block - 5
Clifton, Karachi
(92 21) 35141100

Branch - II

Plot # 38-A,
Adjacent Genix Pharma,
Korangi Creek,
Karachi 75190, Pakistan.
(92 21) 111 467 000

Branch - III

Pakistan Stock Exchange
139-140 & 409, 3rd and 4th Floor,
Stock Exchange Building,
Stock Exchange Road, Karachi.
(92 21) 111 467 000

Branch - IV

Suite no. 212, 2nd Floor,
Plot No. 118, Block-3,
B.M.C.H.S, Karachi
(92 21) 34122991,
34122995-6

Regional Lahore Office:

11th Floor, M.M Towers,
Property No. 28, Block K,
M.M Alam Road,
Gulberg III, Lahore.
(92 42) 35788841, 35817666

Certified True Copies of Resolutions passed and adopted by the members of the Company in the Extraordinary General Meeting held on December 20, 2024, in pursuance to Clause 5.6.4 (b) of Rulebook of PSX

Ordinary Resolution:

1. To elect seven (7) directors of the Company, as fixed by the Board of Directors in accordance with Section 159(I) of the Companies Act, 2017 for a period of three (3) years commencing from the date of election.

“RESOLVED THAT the following persons be and are hereby elected unopposed as Directors of the Company in the election of Directors, under Section 159 of the Companies Act, 2017, held in the Extraordinary General Meeting of the Company on December 20, 2024 for a period of three year commencing from the date of election:

1. Ms. Erum Bilwani
2. Mr. Wajid Hussain
3. Syed Raza Haider Jafri
4. Mr. Muhammad Rehan Alam
5. Mr. Shehzad Hussain (Independent)
6. Mr. Muhammad Ashfaq (Independent)
7. Mr. Muhammad Ahmed Masood (Independent)

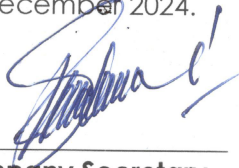
Special Resolution:

2. To approve the dissemination of Annual Audited financial Statements along with auditor's report, director's report, chairman's review report through QR enabled code and web link instead of transmitting the same in the form of CD/DVD/USB in accordance with Section 223(6) of the Act, read with S.R.O. 389(I)/2023 dated March 21, 2023.

“RESOLVED THAT the dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and web link as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (I)/2023 dated 21 March, 2023, be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued.”

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted by the members of the Company in its Extraordinary General Meeting held on the 20th day of December 2024.



Company Secretary

Date: December 20, 2024

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