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November 25, 2024

INTERMARKET
SECURITIES LTD
FORMERLY EFG HERMES PAKISTAN LTD

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange
Road Karachi.

Subject: Appointment of Director(s)/CFO

Dear Sir,

We would like to inform you that the Board of Directors of Intermarket Securities Limited (formerly EFG Hermes Pakistan Limited) has decided to address the casual vacancies on the Board, which arose following the merger and reconstitution of the Board as per the approved Scheme of Arrangement. Consequently, the Board has resolved that **Syed Raza Haider Jafri and Mr. Shahid Kamal** will continue to serve **as directors** of the Company for the remaining tenure of the Board so that the Company being a listed company will continue to comply with the requirement of minimum board size of 7 members as per regulatory requirement.

Moreover, the Board has approved a change in the position of **Chief Financial Officer (CFO)**. **Mr. Umar Farooque** has tendered his resignation as CFO, and **Mr. Zulfiqar Ali** has been appointed as his successor. This change will take effect from November 22, 2024

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Shahid Kamal,
Company Secretary

Registered Office

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

Branch - I

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Ch. Khaliq-uz-Zaman Road,
Gizri, Karachi-75600, Pakistan.
(92 21) 111 467 000

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.
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Branch - IV

Office No. 212, 2nd
Balad Trade Centre (BTC),
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Regional Lahore Office:

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