

February 26, 2024

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

**Subject: Notice of Emergent Board Meeting – Other than Financial Results**

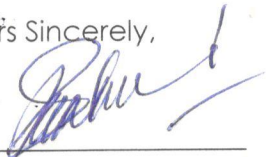
Dear Sir,

This is to inform you that a meeting of the Board of Directors of EFG Hermes Pakistan Limited (the "**Company**") will be held on Wednesday, February 28, 2024, at 12:30 noon, at Registered Office, Office No. 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi and through video link to discuss, consider and approve the proposed arrangement pertaining, inter alia, to the merger, by way of amalgamation, of Intermarket Securities Limited ("IMS") with and into the Company, in terms of a scheme of arrangement proposed to be entered into between the Company and IMS, along with all relevant, ancillary and incidental matters.

The Company has further declared a "**Closed Period**" from February 26, 2024 to February 28, 2024 (both days inclusive) as required under Rule 5.6.4 of the Rule Book of PSX. Accordingly, no Director, Chief Executive Officer or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,



Shahid Kamal  
Company Secretary