

September 25, 2024

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

**SUBJECT: Extension in the Period for Holding the Extraordinary General Meeting for the Election of Directors**

Dear Sir

This is to inform you that in continuation of previous extension in the Election of Directors of the Company which was scheduled for October 22, 2024 has been further extended till December 20, 2024 as per the SECP Order enclosed herewith.

Kindly communicate the same to all concerned.

Sincerely

Shahid Kamal  
**Company Secretary**

**Copy to:**

**Executive Director**  
Offsite-II Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

(Licensing & Registration Division)  
Corporate Registry Department

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No: K-0040559/Com/2024/ **B06269**

Dated: September 20, 2024

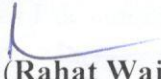
THE COMPANY SECRETARY  
M/S. EFG HERMES PAKISTAN LIMITED,  
OFFICE NO. 904, 9TH FLOOR, EMERALD TOWER,  
PLOT NO. G-19, BLOCK-5, CLIFTON, KARACHI

**Subject: - Order under Section 158 (3) read with Section 147 of Companies Act 2017**  
**in the matter of M/s. EFH Hermes Pakistan Limited**

Dear Sir,

Please refer to application dated September 18, 2024 on the subject noted above.

In this regard, please find enclosed herewith an order dated September 20, 2024 in the subject matter for your record and necessary action.

  
(Rahat Wajid)  
Joint Registrar of Companies



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

(Licensing & Registration Division)  
Corporate Registry Department  
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B06270  
23/9/2024

**Before the Joint Registrar, Company Registration Office, Karachi**  
**Order under Section 158 (3) read with Section 147 of Companies Act 2017 in the matter of M/s.**  
**EFG HERMES PAKISTAN LIMITED**

## ORDER

1. This Order is in furtherance of this office letter No. E-0040559/Com/2024 dated April 04, 2024 acknowledging receipt of impediment report filed by M/s. EFG Hermes Pakistan Limited (the Company) vide letter dated April 01, 2024 and order issued vide letter No. K-0040559/Com/2024/B02570 dated 08.08.2024 directing the company to hold election of directors on October 22, 2024 with regard to application by the company dated August 06, 2024 in terms of Section 158(2) of Companies Act, 2017 (the Act), requesting an extension of 90 days for holding of Election of Directors.
2. Now, EFG Hermes Pakistan Ltd vide its letter dated 18.09.2024 has stated that the impediment for holding of election of directors still persists as merger process of Intermarket Securities Ltd with and into EFG Hermes Pakistan Ltd is still in process. As a consequence, thereof, the company has requested that due date for holding election on May 25, 2024, be further extended. Company has also filed a copy of Court order setting the next hearing of merger petition for October 01, 2024. Company has thus requested for deferment of election of directors for further sixty days on account of pending merger proceedings.
3. I have considered the submissions made by EFG Hermes Pakistan Ltd in the aforesaid letter, and is of the view that the registrar is empowered under section 158(3)(a) of the Companies Act to direct the company to hold annual general meeting or extra ordinary general meeting for the election of directors on such date and time as may be specified in the order on its own motion.
4. In view of above, I, hereby, direct EFG Hermes Pakistan Ltd under Section 158(3)(a) read with Section 147 of the Act to hold Election of Directors on **December 20, 2024**, in accordance with the relevant provisions of the Act and allied laws, rules and regulations made thereunder.
5. This order is issued without prejudice to any other action that the Commission may initiate in accordance with the law on the matter subsequently investigated or otherwise brought to the knowledge of the Commission.

  
(Rahat Wajid)

Joint Registrar of Companies  
(Company Registration Office Karachi)

Announced on September 20, 2024  
Karachi