

March 11, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey that the Board of Directors of the Company in the meeting held on March 11, 2025 have considered and recommended the following to be approved by the shareholders of the Company in the next upcoming Annual General Meeting in compliance with Section 85 (1) (c) of the Companies Act, 2017:

- The Board of Directors has proposed a subdivision of the Company's shares, reducing the face value from Rs. 10 to Re. 1 per share. This initiative aims to enhance market liquidity, improve investor accessibility, and align IMS's stock price with broader market participation.
- As a result, the Company's issued, subscribed, and paid-up share capital will be restructured from 128,751,024 ordinary shares of Rs. 10 each to 1,287,510,240 ordinary shares of Re. 1 each, without any change in the total paid-up capital
- Shareholders will receive 10 ordinary shares of Re. 1/- each for every one ordinary share of Rs. 10/- held as of the effective date subject to regulatory approvals.
- The Memorandum and Articles of Association of the Company will be altered to incorporate the above subdivision accordingly.

You may communicate the same to all concerned.

Thanking you.

Sincerely,



Shahid Kamal
Company Secretary

Copy to: The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Registered Office

Bahria Complex-IV,
5th Floor, Ext. Block,
Ch. Khaliq-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

