

March 13, 2026

The General Manager

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

Subject: **Extraordinary General Meeting**

This is to inform that an **Extraordinary General Meeting (EOGM)** of shareholders of Intermarket Securities Limited (IMS) is scheduled to be held on **Thursday, 9th April 2026**, at 03:30 p.m. in Karachi. The purpose of the EOGM is to seek the consent and approval of shareholders through special resolution(s) for investments in Interpay (Private) Limited an associated company (earlier disclosed) in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. Notice of the EOGM shall be shared in due course.

The Share Transfer Books of the Company will be closed from **April 02 2026** to **April 09, 2026** (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. F.D. Registrar Services (Private) Ltd, Office# 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi, Pakistan ('Registrar'), at the close of the business on **Wednesday, April 01, 2026** will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

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

Yours' faithfully,



Shahid Kamal
Company Secretary

Branch - I
Pakistan Stock Exchange New Building
10th Floor, Room Nos. 1001NB-1010NB
Stock Exchange Road, Karachi 74000
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.
(92 21) 111 467 000

Branch - IV
Suite No. 212, 2nd Floor,
Balad Trade Centre
Block-3, Plot No. 180,
B.M.C.H.S, Karachi
(92 21) 34122991,
34122995-6

Branch - V
Office No. 34-35, Mezzanine Floor,
Business Arcade, Movenpick Hotel,
Plot No. CL-11, Survey No.2,
Dr.Ziauddin Ahmed Road Karachi
(92 21) 111-467-000

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

