

Registered Office: 5th Floor, Bahria Complex-4, Extension Block, Gizri, Karachi-75600, Pakistan. Phone# (+92 21) 111 467 000

NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that 28th Annual General Meeting of the Members of Intermarket Securities Limited ('the Company') will be held on **Thursday, October 22, 2026 at 3:00 pm at Defence Authority Creek Club (Creek Hall), DHA Karachi** and through video link arrangement, to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the annual audited accounts of the Company for the financial year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon;

Web link	QR Code
https://imsecurities.com.pk/statement/Annual%20report%20ended%20june%2030%202026.pdf	

2. To appoint Statutory Auditors of the Company for the financial year ending June 30, 2027 and to fix their remuneration. The present auditors, being eligible, have offered themselves for re-appointment.
3. To transact any other business with the permission of the Chair.

By order of the Board

SHAHID KAMAL

Company Secretary

Karachi October 01, 2026

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October 15 to October 22, 2026 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's 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 business on October 14, 2026 the last working day before the start of the book closure date will be considered in time to attend and vote at the Meeting.
2. Entitlement to attend, participate and vote at the 28th Annual General Meeting will be according to the Register of Members as at October 14, 2026.
3. Any member who wants to attend the meeting via video link must send their particulars (Name, copy of CNIC, Folio number, cell number through email at company.secretary@imsecurities.com.pk at least 48 hours before the time of the meeting. After due verification of the said particulars, a video link/ login details will be sent through email to connect the meeting.
4. A member of the Company entitled to attend and vote at this meeting, may appoint another person as his/her proxy to attend and vote instead of him/her. An instrument of the proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
5. CDC shareholders entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

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6. For appointing the proxy; CDC shareholders shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.
 - The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
7. Members are requested to notify/submit the following information/documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:
 - Change in their addresses, if any.
 - Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. F.D. Registrar Services (Pvt) Ltd.
8. In accordance with regulation 4(7) of the Companies (Distribution of Dividends) Regulations, 2017, shareholders are requested to provide required dividend mandate information (IBAN) to their respective CDS accounts through their participants or to the Share Registrar (if shares are in physical form) for direct credit of cash dividends into their designated bank accounts through electronic modes.
9. The shareholders of the Company are hereby informed that as per provisions of Section 72 of the Companies Act, 2017 ('the Act'), the companies are required to replace their physical shares with book-entry-form within a period not exceeding four years from the date of the commencement of the Act. The Securities and Exchange Commission of Pakistan ('SECP'), vide their letter File no. CSD/ED/Misc./2016-639-640 dated 26th March, 2021, has advised all listed companies to pursue their such shareholders who still hold their shares in physical form for converting the same into CDC. Therefore as advised by SECP, the shareholders who hold physical shares are requested to convert the same into book-entry-form as soon as possible.
10. The Government of Pakistan through Finance Act, 2020, has made certain amendments in section 150 of the Income Tax Ordinance, 2001, whereby different rates have been prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:
 - (a) For filers of income tax returns: 15%
 - (b) For non-filers of income tax returns: 30%

To enable the Company to make tax deduction on the amount of cash dividend @ 15% instead of 30%, all shareholders whose names are not entered in the Active Tax-Payers List (ATL) provided on the website of the Federal Board of Revenue (FBR), despite the fact that they are filers, are advised to make sure that their names are entered into the ATL at the earliest possible (as and when declared), otherwise tax on their cash dividend will be deducted @ 30%. For shareholders holding their shares jointly as per the clarification issued by the FBR withholding tax will be determined separately on 'Filer/Non-Filer' status of Principal Shareholder as well as joint-holder(s) based on their shareholding proportions.

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Therefore, all shareholders who hold shares jointly are required to provide shareholding proportions of Principal Shareholder and Joint-holder(s) in respect of shares held by them, as follows:

Folio / CDC Account No.	Total Shares	Principal Shareholder		Joint Shareholder(s)	
		Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

In case of non-receipt of above information, the shareholding will be divided among the joint-holders equally.

11. As per the provisions of Section 244 of the Companies Act, 2017, any shares issued or dividends declared by the Company, which remain unclaimed or unpaid for a period of three years from the date they became due and payable shall vest with the Federal Government after compliance of procedures prescribed under the Act. In compliance with the above, those shareholders who have not yet collected their pending entitlements are once again advised to lodge their claims with the Company's Share Registrar.
12. Pursuance to the SECP's SRO No. 389(i)/2023 dated 21 March 2023 the Company has sought approval from members in the EOGM held on December 20, 2024. Therefore, audited financial statement for the financial year ended June 30, 2026 will be circulated through **QR enabled code and web link**. However, hard copies of the financial statements along with all respective report can be provided on written demand of the members at their registered address. Furthermore, aforesaid Financial Statements and reports will also be available at the website of the Company <https://www.imsecurities.com.pk/> at least twenty-one days before the date of meeting.
13. All corporate members are requested to provide list of ultimate beneficial shareholding having 10% and above controls in their organization.
14. In adherence to the regulatory requirements set forth by the SECP, it is hereby stated that no gifts will be distributed at the meeting.
15. For any query/information, members may contact the Company at email address: company.secretary@imsecurities.com.pk and/or the Share Registrar of the Company at above mentioned address. Members may also visit website of the Company <https://www.imsecurities.com.pk/> for notices/information.

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Ordinary Business:

- To receive, consider and adopt the audited financial statements of the Company for the financial year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon:

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https://imsecurities.com.pk/statement/Annual%20Report%20Ended%20June%2030%202026.pdf	

- To appoint Statutory Auditors of the Company for the financial year ending June 30, 2027 and to fix their remuneration. The present auditors, being eligible, have offered themselves for re-appointment.
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By order of the Board

SHAHID KAMAL
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Karachi October 01, 2026

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رجسٹرڈ دفتر: پانچویں منزل، بحریہ کمپلیکس-4، ایسٹینٹین بلاک، گزری، کراچی-75600، پاکستان۔ فون نمبر: (+92 21) 111 467 000

اٹھائیسویں سالانہ اجلاس عام کی اطلاع

ذریعہ بذمہ کیا جاتا ہے کہ انٹرنیٹ سکیورٹیز لمیٹڈ ("سکیٹی") کے ممبران کا اٹھائی سو سالانہ اجلاس عام، بروز جمعرات، 22 اکتوبر 2026 بوقت سر پر 3:00 بجے، دھنیش اتھارٹی کرکٹ کلب (کرکٹ ہال)، ڈی ایچ اے کراچی میں، اور ویڈیو لنک ان مقامات کے تحت درج ذیل امور کی انجام دہی کیلئے منعقد ہوگا:

عمومی امور

۱۔ 230 ن 2026 کو ختم ہونے والے مالی سال کیلئے کمپنی کے آڈٹ شدہ سالانہ حسابات مع ان پڑاؤ ایکٹوز اور آڈیٹرز کی رپورٹس کی وصولی، غور، خض، منظور اور اختیار کرنا۔



ویپ لنک

<https://finsecurities.com.pl/statement/Annual%20report%20ended%20june%2030%202026.pdf>

۲۔ 30 جون 2027 کو ختم ہونے والے مالی سال کیلئے شیعوں کی آڈیٹرز کا کونسلر اور ان کے معاونین کو مقرر کرنے کا فیصلہ کرنے والے اہل ہونے کی بنا پر اپنے آپ کو دوبارہ تعیناتی کیلئے پیش کیا ہے۔

۳۔ صدر اجلاس کی اجازت سے کسی دیگر کاروائی پر غور و خوض کرنا۔

بجکم یورو

شاہد کمال

کمپنی سیکریٹری

کراچی۔ یکم اکتوبر 2026

۱۔ کھیتی کی حصص منتقلی کی کتابیں 15 اکتوبر 2026ء سے 22 اکتوبر 2026ء (بشمول دونوں امام کے) بندر ہیں گی اور اس مدت کے دوران رجسٹریشن کے لئے حصص کی منتقلی قبول نہیں کی جائیگی۔ جو منتقلی آخری کاروباری ہیام 14 اکتوبر 2026 کو کتاب کی بندش سے پہلے کاروباری اوقات کے اختتام تک کھیتی کے شیئر رجسٹر کے دفتر نمبرز ۱۱۵، ڈی رجسٹر افسروں (پراویٹ) کے ملحد، دفتر نمبر 1705 17th فلوئر صائنڈ ٹریڈ اور آ۔ آئی۔ آئی چندر نیگر روڈ، کراچی، پاکستان ("رجسٹر") میں یا مشابہ طور پر موصول ہوں گی اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے بروقت بھیجی جائیں گی۔

۳۔ کوئی بھی ممبر جو ایچ بی لنک کے ذریعے اجلاس میں شرکت کا اظہار خیال کر دیتا ہے اسے 48 گھنٹے قبل مزید کے مطابق تو کیا جیسا کہ 14 اکتوبر 2026 میں درج کیا جائے گا۔

company.secretary@imsecurities.com.pk پر اجلاس سے تم 48 گھنٹے قبل پیسے۔ مذکورہ تفصیلات کی درست تصدیق کے بعد اجلاس سے شک شک ہونے کے لئے ای میل کے ذریعے ایک اور ایک / لاگ ان تفصیلات فراہم کر دی جائے گی۔

۴۔ کوئی بھی ممبر جو اس اجلاس عام میں شرکت اور ووٹ دینے کی حق دار ہے وہ اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے کسی دوسرے فرد کو اپنا پراسی مقدر کر سکتا ہے۔ پراسی کا دستاویز اور ووٹ پاور آف اٹارنی یا دیگر اہل حقاری اگر کوئی ہو، موثر ہونے کے لیے، جس کے تحت اس پر دستخط کیے گئے ہوں، ایسا کیا پاور آف اٹارنی یا اہل حقاری کی نوٹری سے تصدیق شدہ کا، کہنے کے بعد رجسٹرڈ دفتر میں اجلاس کے انعقاد کے مقررہ وقت سے کم از کم 48 گھنٹے قبل موصول ہونا ضروری ہے۔

۵۔ سی ڈی سی شیئر ہولڈرز جو اجلاس میں شرکت کرنے اور ووٹ دینے کا حقدار ہے وہ اپنی شناخت ثابت کرنے کیلئے اپنا ریٹرنیٹ آئی ڈی اور اکاؤنٹ اسب اکاؤنٹ نمبر جسے اصل شناختی کارڈ یا اصل پاسپورٹ لازمی ساتھ لائے۔ کارپوریٹ ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد یا وارنٹ انٹرنیٹ نامزد فرد کے ذریعہ کے نمونے کے ساتھ اجلاس میں پیش کرنا ہوگی (اگر یہ کیلئے فراہم نہیں کی گئی ہے)۔

۲۔ پراسی کے نظریہ کیلئے ڈی سی شیئر ہولڈرز زمیندرجہ بالا طریقے کے مطابق بھٹکھل اوٹ اور پراسی کے حقیقی کارڈ یا پاسپورٹ کی تصدیق شدہ نقل کے ہمراہ پراسی فارم نمٹ کر روانے گا۔ کارڈ پورٹ ادارے کی صورت میں یورڈ آف انٹر کیٹرز کی قرارداد اور پاسپورٹ ادارے کی معیت میں جمع ہونے والے تمام دستخط کے نمونے، پراسی فارم کے ساتھ کبھی کے اس جمع کرنا ہوگی۔

= راکسی فارم مردود افروادی کوئی درج ہوگی۔ گولہان کے نام، سنے اور شناختی کارڈ نمبر فارم رورج کے حاتمے گے۔ راکسی کو اپنا اصل شناختی کارڈ اصل پاسپورٹ اجلاس کے وقت پیش کرنا ہوگا۔

۷۔ - مہبران سے گزارش ہے کہ وہ مندرجہ ذیل معلومات / دستاویزات ہی ڈی ایٹس میں غیر مادی حالت میں حصص کی صورت میں محفوظ پارٹیشننگس اور مادی حصص کی صورت میں کھیتی کے جسر اور گواہ پروئے گئے پتے پر نوٹیفکیشن اور کھیتی کے نام کے ساتھ مہیا کریں، اگر پہلے مہیا نہیں کیں۔
- چوں میں تبدیلی، اگر ہو۔

- دومبران جنہوں نے ابھی تک اپنے منوٹر کمپیوٹرائزڈ قومی شناختی کارڈ کی تصدیق شدہ نقل جمع نہیں کروائی ان سے درخواست ہے کہ جلد از جلد یہ نقل اپنے منوٹر کمپیوٹر کے سرور اکاؤنٹ پر شیئر رجسٹر اریمرز ایف۔ ڈی رجسٹر اریمرز (برائے یوٹیلٹی) (الیکٹرانک) میں براہ راست جمع کرادیں۔

۸۔ کمپوزر ریگولیشنز 2017ء کی سیکشن 4(7) (ڈیوئلڈ ریڈیو سٹریشن) کے مطابق، انھیں پاکستان سے گزارش ہے کہ وہ مطلوبہ ڈیوئلڈ مینڈیٹ معلومات (IBAN) اپنے ہماز CDS کاؤٹس کو ان کے پارٹنرس کے ذریعے مہیا کر دیں یا اپنے بتائے ہوئے بینک اکاؤنٹ میں بذریعہ الیکٹرانک طریقہ کار براد راست نقد ڈیوئلڈ جمع کروانے کے لئے (اگر انھیں نقدی صورت میں ہیں تو) شیڈر جسر اکاؤنٹ کھول کر دیں۔

کئی کے حصص / دیگران کو مطلع کیا جاتا ہے کہ کینیڈا ایکٹ، 2017 ("یک") کی سیکشن 72 کے تحت رکنیاں اپنے فوکل شیئرنگ ممبر انٹری فارم سے اس پاکت کے نفاذ کی تاریخ سے لے کر چار سال کی مدت کے اندر تبدیل کرکے یہ مدت چار سال سے زیادہ ہو سکتی ہے۔ مزید اُن ایجنٹیشن "SECPR"، نے اپنے خط فائل نمبر CSD/ED/Misc./2016-639-640 مورخہ 26 مارچ 2021 کے ذریعے تمام ایجنٹیشن کو مشورہ دیا ہے کہ وہ اپنے شیئر ہولڈرز جن کے پاس اُن کے شیئر ڈائجسٹ بھی جسمانی شکل میں موجود ہیں انہیں CDC میں تبدیلی کرنے کے لئے اُن سے رابطہ کریں۔ لہذا جیسا کہ SECPR کی طرف سے مشورہ باگیا۔ فوکل شیئر رکھنے والے شیئر ہولڈرز سے گزارش ہے کہ وہ انہیں جلد از جلد ایک انٹری فارم میں تبدیل کریں۔

۱۰۔ حکومت پاکستان نے خالص ایکٹ، 2020 کے ذریعے اہم ٹیکس آرڈیننس، 2001 کی دفعہ 150 میں ترمیم کی ہیں، جن کے تحت کمپنیوں کی جانب سے ادا کیے جانے والے منافع کی رقم پر دوبارہ ٹیکس کی کوئی کمی کے لیے مختلف شرحیں مقرر کی گئی ہیں۔ یہ ٹیکس کی شرحیں درج ذیل ہیں:

(الف) انکم ٹیکس ریٹرن فائل کرنے والے افراد کے لیے: 15 فیصد

(ب) انکم ٹیکس ریٹرن فائل نہ کرنے والے افراد کے لئے: 30 فیصد

کئی کوئٹہ ملاح کی رقم پر 30 فیصد کے بجائے 15 فیصد کی شرح سے ٹیکس کی کوئی کرنے کے قابل بنانے کے لیے، تمام حصص یافتگان جن کے نام فیڈرل بورڈ آف ریونیو (FBR) کی ویب سائٹ پر فراہم کر دو، اینکوریجڈ میٹر زسٹ (ATL) میں درج نہیں ہیں، یا جو اس کے دو اینکوریجڈ معائنہ قائل کرنے والے ہیں، انہیں مشروط دیا جاتا ہے کہ جلد از جلد، جب بھی اعلان کیا جائے، اس امر کو یقینی بنائیں کہ ان کے نام ATL میں شامل کر دیے گئے ہیں، بصورت دیگر ان کے نقد ملاح پر 30 فیصد کی شرح سے ٹیکس کی کوئی کی جائے گی۔

ایسے حصص یافتگان جو اپنے حصص مشترکہ طور پر رکھتے ہیں، ان کے حوالے سے FBR کی جانب سے جاری کردہ وضاحت کے مطابق ورژنولڈنگ ٹیکس کا تعین