

October 23, 2026

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

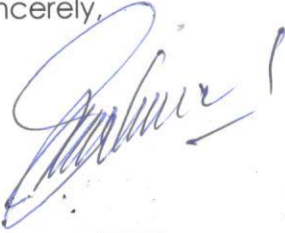
Dear Sir

Subject: **Resolutions Passed in the 28th Annual General Meeting of Intermarket Securities Limited**

In pursuance to clause 5.6.9 (b) of PSX Rule Book, we are pleased to enclose herewith a certified copy of the resolutions passed and adopted by the members of Intermarket Securities Limited in their Twenty Eighth Annual General Meeting held on October 22, 2026.

You may please inform to all TREC holders of the Exchange, accordingly.

Sincerely,



Shahid Kamal
Company Secretary
Enclosures: a. a

Cc:
The Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
Jinnah Avenue, Islamabad

Certified True Copies of Resolutions passed and adopted by the members of the Company in the 28th Annual General Meeting held on October 22, 2026, in pursuance to Clause 5.6.9 (b) of Rulebook of PSX

1. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2026, together with the Director's report and Auditors' report thereon.

"RESOLVED THAT the year Audited Financial statements of Intermarket Securities Limited for the financial year ended June 30, 2026 together with Directors' report and Auditors' reports being taken as read and are hereby approved and adopted."

2. To appoint Statuary Auditor for the ensuing year and to fix their remuneration.

"RESOLVED THAT Rahman Saifraz Iqbal Rafiq. Company Chartered Accountants, be and are hereby re-appointed as auditor of the Intermarket Securities Limited for the financial year ending June 30 2027."

"FURTHER RESOLOVED THAT the Chief Executive Officer be and is hereby authorized to negotiate and fix the remuneration of the Auditors for the year ended June 30 2027."

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted by the members of the Company in its 28th Annual General Meeting held on 22nd day of October 2026.



Company Secretary

Date: October 23rd, 2026