

January 29, 2024

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

Subject: Notice of Emergent Board Meeting – Other than Financial Results


Dear Sir,

This is to inform you that a meeting of the Board of Directors of EFG Hermes Pakistan Limited (the "**Company**") will be held on Wednesday, January 31, 2024, at [12:00] noon, at Registered Office, Office No. 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi and through video conferencing for the purpose of *inter alia* updating the Board of Directors in respect of the earlier authorization granted to discuss and finalize the structure for a potential transaction with Intermarket Securities Limited and if deemed appropriate, take further decisions and actions in respect of the same.

The Company has further declared a "**Closed Period**" from January 29, 2024 to January 31, 2024 (both days inclusive) as required under Rule 5.6.4 of the Rule Book of PSX. Accordingly, no Director, Chief Executive Officer or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,



Shahid Kamal
Company Secretary

Registered Office: Office no. 904, 9th floor, Emerald Tower, Plot no. G-19, Block-5, Clifton, Karachi, Pakistan. T+92 21 35141100/01/02/03/04 F +92 21 35141109

Branch Office: Room # 319, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore, Pakistan. T +92 42 35787732/36 F +92 42 35787737

TREC Holder of Pakistan Stock Exchange Limited and Corporate Member of Pakistan Mercantile Exchange Limited