

December 26, 2018

The General Manager

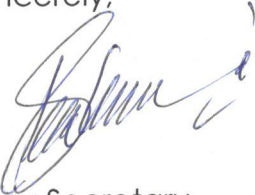
Pakistan Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

Subject: Material Information/Resignation of Director

Dear Sir,

Pursuance to rule 5.6.1 (a) (xi) of Rulebook of Pakistan Stock Exchange Limited and Section 96 of the Securities Act, 2015, it is hereby informed that **Mr. Haroon Askari**, an independent director of the Company has **resigned** from his directorship with effect from December 24, 2018.

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



Company Secretary

C.C:

THE DIRECTOR (ENFORCEMENT)

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

December 24, 2018

**THE BOARD OF DIRECTORS
EFG HERMES PAKISTAN LIMITED**

Office# 904, 9th Floor, Emerald Tower, Plot G-19
Block-5, Clifton, Karachi.

RESIGNATION

Dear Members of the Board,

It is with regret that I am writing to you inform you of my decision to resign from the office of Director of EFG Hermes Pakistan Limited ("the Company"), effective immediately.

Kindly note, my other commitments have become such that I no longer can stay on the Board of a brokerage House.

It has been a pleasure being on the Board of your esteemed company. I am sure your company will continue to do well in Pakistan's capital markets. I wish you a great success.

You are welcome to contact me in case you require any information /assistance from me in this regard.

Yours sincerely,



**Haroon Askari
CNIC # 42301-3091513-9**

Thumb impression:

