

**EFG HERMES**

**EFG HERMES PAKISTAN LIMITED**

**Registered Office:** Office No. 904, 9th Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi, Pakistan. Ph: (+92 21) 35141100-04; Fax: (+92 21) 35141109

**Corrigendum**

**Annual General Meeting of EFG Hermes Pakistan Limited  
 (Revised Arrangement)**

In view of the Government's restriction on public gatherings and SECP's Circular No.5 dated March 17, 2020 on the matter "Coronavirus contingency planning for general meetings of the shareholders", all Members are hereby informed that the 21st AGM of M/s EFG Hermes Pakistan Limited which was scheduled to be held on March 30, 2020 at ICAP's Auditorium, Karachi for which a notice was earlier published/circulated on March 9, 2020, is going to be rearranged under webinar/video link arrangements on the same date and time.

Under this arrangement, our directors will consolidate their attendance and voting into a few people through proxies at EFG Hermes Board Room located at 9th Floor Emerald Tower, Clifton Block-5, Karachi along with the attendance of the CEO, Company Secretary and other officials required to attend the AGM on the same date and time (i.e., 4pm, March 30, 2020).

Members will be able to login and participate in the AGM proceedings by clicking on this link <https://globalpage-prod.webex.com/join> by your smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities. For this purpose, shareholders who are interested to attend 21st AGM is requested to send their particulars (Name, CNIC, Folio number, cell number & email address) via email at [companysecretary@efg-hermes.com](mailto:companysecretary@efg-hermes.com) to get them registered at least 24 hours before the time of AGM and they will be provided through email reply with a security code/password for accessing meeting proceedings.

**Karachi: March 21, 2020**

**SHAHID KAMAL**  
 Company Secretary