

March 16, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

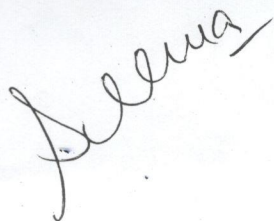
Subject: Corrigendum (Revised AGM Notice in Newspapers)

Dear Sir

Please find enclosed **Corrigendum (Revised AGM Notice in Newspapers)** of EFG Hermes Pakistan Limited, published in today's newspapers one in "The Nation" and other in "Nawa-e-Waqt," in compliance with Rule book of PSX and Companies Act, 2017.

Thanking you

Sincerely



Seema Dilshad
Manager-Compliance
Encls: As above



Cc: The Enforcement Department - SECP
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



The Nation

Shaban 1, 1442
TUESDAY,
March 16, 2021

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EFGHERMES

EFG HERMES PAKISTAN LIMITED

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Karachi, Pakistan. Ph: (+92 21) 35141100-04; Fax: (+92 21) 35141106

CORRIGENDUM

22nd AGM of EFG Hermes Pakistan Limited (Revised Arrangement)

This is with reference to our advertisement published on March 9, 2021, all Members are hereby informed that due to current spike of the Coronavirus in the country and in complying SECP circular no. 6 dated March 03, 2021 on the matter "Coronavirus contingency planning for general meetings of the shareholders", physical attendance in the meeting at the Hotel Regent Plaza is cancelled while virtual attendance through webinar/video link arrangements will be available on the same date and time. This decision has been taken for the wellbeing of the shareholders.

Please follow the same procedure as mentioned in note#2 of previous notice for connecting the zoom meeting.

SHAHID KAMAL
Company Secretary

Karachi, March 16, 2021