

INTERMARKET SECURITIES LIMITED (FORMERLY: EFG HERMES PAKISTAN LIMITED)

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PostID: 267900

December 29, 2025, 12:52:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-01-05 at 15:30, at Karachi to consider the matter other than Financials. If there is anything material will be communicated to the exchange accordingly. No Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period..

The Company has declared the "Closed Period" from 2025-12-29 to 2026-01-05 as required under PSX Regulation 5.6.4.

Yours Sincerely,