

April 18, 2024

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

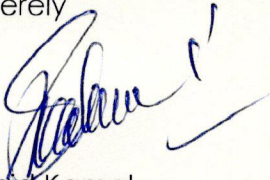
SUBJECT: Extension in the Period for Holding the Extraordinary General Meeting for the Election of Directors under Section 158 (2) of the Companies Act, 2017- EFG Hermes Pakistan Limited

Dear Sir

With reference to subject matter, this is to inform that the Company applied for extension of holding the Extraordinary General Meeting for the election of directors, which has been granted by SECP (letter attached).

Kindly communicate the same to all concerned.

Sincerely



Shahida Kamal
Company Secretary



Securities and Exchange Commission of Pakistan
Company Registration Office

4th Floor State Life Building No. 2, Wallace Road, Off I I Chundrigar Road, Karachi
Direct Telephone No. 021-99002037 email: Ishtiaque.siddiqui@secp.gov.pk



Com/2024/X11572

Dated: 04.04.2024

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THE COMPANY SECRETARY
M/S. EFG HERMES PAKISTAN LIMITED,
OFFICE NO. 904, 9TH FLOOR, EMERALD TOWER,
PLOT NO. G-19, BLOCK-5, CLIFTON, KARACHI


SUBJECT: - REPORT OF IMPEDIMENT U/S 158 (2) OF THE COMPANIES ACT 2017 AND REQUEST FOR POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY.

Dear Sir,

Please refer to your application dated 01.04.2024 on the subject noted above.

2. Your attention is invited towards the Proviso and Sub-section (2) of Section 158 of the Companies Act, 2017 which provides that the retiring directors shall take immediate steps to hold the election of directors and in case of any impediment, report such circumstances to the Registrar within 45 days before the due date of Annual General Meeting (AGM) or Extra-Ordinary General Meeting (EOGM) in which elections are to be held and the holding of AGM and EOGM shall not be delayed for more than 90 days from the due date of the meeting or such extended time as may be allowed by the Registrar.

3. In view of above, the receipt of impediment report in receipt of ensuing election of directors due on 25.05.2024 is hereby acknowledged. You may therefore, proceed in the matter as prescribed in subsection 2 of section 158 of the Companies Act 2017 as quoted above.


(RAHAT WAJID)
Joint Registrar of Companies

Securities and Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No. 2,
Wallace Road, Karachi