

**NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE
COMPANIES ACT, 2017**

Members of EFG Hermes Pakistan Limited ('the Company'), pursuant to Section 159 (4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Extraordinary General Meeting of the Company scheduled to be held at 3:00 pm on Tuesday, May 25, 2021 at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and through the webinar/video link arrangement at which seven directors are to be elected:

1. Mr. Mohamed Hussein Mahmoud Mohamed Ebeid
2. Mr. Murad Ansari
3. Mr. Johannes Hailu Gunnell
4. Mr. Freyan Byram Avari
5. Ms. Sarah Kwena Maja
6. Mr. Mohamed Khaled Mohamed AbdelKhabir
7. Mr. Ahmed Mohamed Ahmed El Khamissy El Nagggar
8. Mr. Fayyaz Ilyas
9. Mr. Hayat Javed
10. Mr. Osman Asghar Khan
11. Mr. Amir Shehzad
12. Mr. Asim Ali
13. Ms. Iram Khan
14. Mr. Abdul Wahid Qureshi

Since the number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed i.e. seven by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore, the election of Directors will be held in accordance with Section 159(5) of the Companies Act, 2017 at the forthcoming Extraordinary General Meeting of the Company and their tenure of office shall commence from the date of election for a period of three years. Profiles of the above named candidates and other related information is available at the website of the Company www.efghermespakistan.com

(Connecting procedure through webinar/video link is same as per our advertisement published on May 3, 2021)

Karachi, May 18, 2021

Shahid Kamal
Company Secretary