

INTERMARKET SECURITIES LIMITED

Registered Office: 5th Floor, Bahria Complex-4, Extension Block, Gizri, Karachi-75600, Pakistan. Phone# (+92 21) 111 467 000

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting of the Members of Intermarket Securities Limited ('the Company') will be held on **Monday**, **April 28**, **2025** at 3:00 pm at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and through video link arrangement; to transact the following businesses:

Ordinary Business:

- 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended December 31, 2024, together with the Directors' and Auditors' Reports thereon;
- 2. To appoint Statutory Auditors of the Company for the financial year ending December 31, 2025 and to fix their remuneration. The present auditors, being eligible, have offered themselves for reappointment.

Web-link	QR Code
https://www.imsecurities.com.pk/wp-content/uploads/2025/04/Annual Report 2024.pdf	

Special Business:

Karachi: April 07, 2025

To consider and, if deemed fit, to pass the following as Special Resolution, with or without modification(s), for the subdivision of the Company's share capital:

"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."

"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Re. 1/- and issued/subscribed/paid-up Capital of the Company be subdivided from 128,751,024 ordinary shares of Rs. 10/- each to 1,287,510,240 ordinary shares of Re. 1/- each."

"FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."

"FURTHER RESOLVED THAT the Chief Executive Officer, any Director, the Company Secretary, or the Chief Financial Officer of the Company be and are hereby jointly or severally authorized to take all necessary actions to implement the above resolutions including filing/submitting the required documents with SECP/PSX/CDC etc."

4. To transact any other business with the permission of the Chair.

A Statement under Section 134(3) of the Companies Act 2017 pertaining to the special businesses is being sent to the shareholders along with this notice.

By order of the Board

SHAHID KAMALCompany Secretary





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NOTES:

- 1. The Share Transfer Books of the Company will remain closed for the period from April 21, 2025 to April 28, 2025 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, Office#1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi, Pakistan ('Registrar') at the close of business on April 18, 2025 the last working day before the start of book closure date will be considered in time to attend and vote at the Meeting.
- 2. Any member who want to attend the meeting via video link must send their particulars (Name, copy of CNIC, Folio number, cell number through email at company.secretary@imsecurities.com.pk at least 48 hours before the time of meeting. After due verification of the said particulars a video link/ user id & password will be sent through email for connecting the meeting.
- 3. A member of the Company entitled to attend and vote at this meeting, may appoint another person as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
- 4. CDC shareholders entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.
- 5. For appointing the proxy; CDC shareholders shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.
 - The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
- 6. Members are requested to notify/submit the following information/documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:
 - Change in their addresses, if any.
 - Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. F.D. Registrar Services (Pvt) Ltd.
- 7. In accordance with the Companies (Distribution of Dividends) Regulations, 2017, shareholders are requested to provide required dividend mandate information (IBAN) to their respective CDS accounts through their participants or to the Share Registrar (if shares are in physical form) for direct credit of cash dividends into their designated bank accounts through electronic modes.
- 8. The shareholders of the Company are hereby informed that as per provisions of Section 72 of the Companies Act, 2017 ('the Act'), the companies are required to replace their physical shares with book-entry-form within a period not exceeding four years from the date of the promulgation of the Act. The Securities and Exchange Commission of Pakistan ('SECP'), vide their letter File no. CSD/ED/Misc./2016-639-





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640 dated 26th March, 2021, has advised all listed companies to pursue their such shareholders who still hold their shares in physical form for converting the same into CDC. Therefore as advised by SECP, the shareholders who hold physical shares are requested to convert the same into book-entry-form as soon as possible.

9. Pursuance to the SECP's SRO No. 389(i)/2023 dated 21 March 2023 the Company has sought approval from members in the EOGM held on December 20, 2024. Therefore, audited financial statement for the financial year ended December 31, 2024 will be circulated through **QR enabled code and web link**. However, hard copies of the financial statements along with all respective report can be provided on written demand of the members at their registered address. Furthermore, aforesaid Financial Statements and reports will also be available at the website of the Company www.imsecurities.com.pk at least twenty-one days before the date of meeting.

E-Voting and Postal Ballot

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business in accordance with the conditions mentioned therein. Following options are being provided to members for voting:

i) E-Voting Procedure

- 1) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on 18th April 2025.
- 2) The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.
- 3) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- 4) E-Voting lines will start from 24th April 2025, 9:00 a.m. and shall close on 27st April 2025 at 5:00 p.m. Members can cast their votes any time during this period.

 Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

ii) Postal Ballot

- 1) Members may alternatively opt for voting through postal ballot. Ballot Paper is also available for download from the website of the Company at www.imsecurities.com.pk or use the same as annexed to this Notice and published in newspapers.
- 2) The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at Bahria Complex IV, 5th Floor, Extension Block, Gizri, Karachi (Attention to the Company Secretary) OR through the registered email address of shareholder at chairman@imsecurities.com.pk with subject of 'Postal Ballot for AGM 2025' by Friday , 25th April 2025 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.
- 3) Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.
- 10. All corporate members are requested to provide list of ultimate beneficial shareholding having 10% and above controls in their organization.





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11. For any query/information, members may contact the Company at email company.secretary@imsecurities.com.pk and/or the Share Registrar of the Company at above mentioned address. Members may also visit website of the Company www.imsecurities.com.pk for notices/information.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This Statement sets out the material facts concerning the Special Business to be transacted at the Annual General Meeting of the Company scheduled for Monday, 28th April 2025:

The Board of Directors of Intermarket Securities Limited ('the Company') has proposed the subdivision of the Company's shares to enhance market liquidity, improve investor accessibility, and broaden the shareholder base. It is proposed that the face value of each ordinary share be changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby increasing the number of shares tenfold without altering the total paid-up / authorized capital. Following the subdivision, the subscribed and paid-up capital of the Company, currently comprising 128,751,024 ordinary shares of Rs. 10/- each, will be restructured into 1,287,510,240 ordinary shares of Re. 1/- each. The company will announce a book closure date, falling after the shareholders' approval of special resolutions at the AGM. Entitled shareholders will receive ten (10) ordinary shares of Re. 1/- each for every one (1) ordinary share of Rs. 10/- held, upon completion of the necessary regulatory formalities. The newly issued shares shall rank pari passu with the existing shares, with no change in the rights and privileges attached thereto.

The proposed subdivision necessitates amendments to Clause V of the Memorandum of Association and Article 4 of the Articles of Association to reflect the revised number and face value of the shares in the authorized capital. A comparison of the existing and proposed clauses is as follows:

Memorandum	of Association
Existing Clause V	Proposed Clause V
The authorized share capital of the	The authorized share capital of the
Company is Rs. 2,000,000,000 (Rupees	Company is Rs. 2,000,000,000 (Rupees
one billion) divided into 200,000,000 (one	two billion) divided into 2,000,000,000
hundred million) ordinary shares of Rs.10	(two billion) ordinary shares of Re.1/-
each with power to increase, reduce or	each with power to increase, reduce or
reorganize the capital and to divide the	reorganize the capital and to divide the
shares in the capital for the time being	shares in the capital for the time being
into several classes, provided however,	into several classes, provided however,
that rights as between various classes of	that rights as between various classes of
ordinary shares, if any, as to profits, votes	ordinary shares, if any, as to profits, votes
and other benefits shall be strictly	and other benefits shall be strictly
proportionate to the paid up value of the	proportionate to the paid up value of the
shares.	shares.
Articles of A	Association
Existing Clause 4	Proposed Clause 4
The Authorized Capital of the company is	The Authorized Capital of the company is
Rs. 2,000,000,000 (Rupees two billion only)	Rs. 2,000,000,000 (Rupees two billion only)
divided into 200,000,000 (two hundred	divided into 2,000,000,000 (two billion)
million) ordinary shares of Rs. 10/- (Rupees	ordinary shares of Rs. 1/- (Rupees ten)
ten) each.	each.



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The Board recommends the above for shareholders' approval as a Special Resolution in accordance with Section 85(1) (c) of the Companies Act, 2017 and confirms that the proposed alterations comply with the applicable laws and regulatory framework. The directors have no personal interest in the proposed resolution, except to the extent of their shareholding in the Company.



Name of shareholder/joint shareholders

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Ballot Paper

Ballot Paper for Voting through Post for the Special Business at the Annual General Meeting of Intermarket Securities Limited to be held on April 28, 2025 at 3:00 pm at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi

Duly filled/signed ballot paper to be sent to the Chairman, Intermarket Securities Limited, Registered Office: 5th Floor, Bahria Complex IV, Ext. Block, Gizri, Karachi, Pakistan (website www.imsecurities.com.pk) or by email at chairman@imsecurities.com.pk)

rame or shareholder, joint shareholders	
Registered Address	
Folio / CDS Account Number	
Number of shares held	
Name of Proxy Holder	
CNIC/Passport Number (copy to be attached)	
Additional later was to an advantage of	
Additional information and enclosures (in case of	representative of body corporate, corporation and Federal Government.)
Name of Authorized Signatory	
CNIC/Passport Number (copy to be attached)	
оттор того (тор у то то того того)	
1. Please indicate your Vote by ticking (V) the relevant	ant box.
2. In case both the boxes are marked as (V), your ba	allot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (V) mark in the appropriate box below:

•	Description of Special Resolutions	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
	"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."		
	"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Re. 1/- and issued/subscribed/paid-up Capital of the Company be subdivided from 128,751,024 ordinary shares of Rs. 10/- each to 1,287,510,240 ordinary shares of Re. 1/- each."		
	"FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."		

Signature of sh	areholder(s)/	/ Proxy Holdei	·/Authorized Sign	natorv Pl	ace: Da	ite:



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- 1. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- 2. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- 3. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

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NNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting of the Members of Intermarket Securities Limited ('the Company') will be held on Monday, April 28, 2025 at 3:00 pm at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and through video link arrangement; to transact the following businesses:

Ordinary Business:

1

- To receive, consider and adopt the audited financial statements of the Company for the financial year ended December 31, 2024, together with the Directors' and Auditors'
- Reports thereon; To appoint Statutory Auditors of the Company for the financial year ending December 31, 2025 and to fix their remuneration. The present auditors, being eligible, have offered

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		TAN PARAMETER
		THE WILLIAM
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https://www.imsecurities.co	III.pk/wp-comena apioada 2 025 / 0 117 states	
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Special Business:

- To consider and, if deemed fit, to passthe following as Special Resolution, with or without modification(s), for the subdivision of the Company's share capital:
 - "RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, "RESULVED ITIAL, pursuant to Section 65(1)(c) of the Companies Act, 2017 and Athice 25 of the Articles of start of the Company is changed from Rupees Ten (Rs. 10/-) to including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."
 - "FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Re. 1/- each to 1,287,510,240 ordinary shares of Re. 1/- each."
 - "FURTHER RESOLVED THAT the Clause Vof the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the
 - "FURTHER RESOLVED THAT the Chief Executive Officer, any Director, the Company Secretary, or the Chief Financial Officer of the Company be and are hereby jointly or severally authorized to take all necessary actions to implement the above resolutions including filing/submitting the required documents with SECP/PSX/CDC etc."
- To transact any other business with the permission of the Chair.
 - A Statement under Section 134(3) of the Companies Act 2017 pertaining to the special businesses is being sent to the shareholders along with this notice.

By order of the Board

SHAHID KAMAL Company Secretary

Karachi: April 07, 2025

NOTES

- The Share Transfer Books of the Company will remain closed for the period from April 21,2025 to April 28,2025 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private) Ltd, accepted for registrar M/s. F.D. Registrar Services (Private)
- before the start of book closure date will be considered in time to attend and vote at the Meeting.

 Any member who wants to attend the meeting via video link must send their particulars (Name, copy of CNIC, Folio number, cell number through email at company.secretary@imsecurities.com.pk at least 48 hours before the time of meeting. After due verification of the said particulars a video link/ user id & password will be sent through email for connecting the meeting,
- A member of the Company entitled to attend and vote at this meeting, may appoint another person as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting. - 3
- CDC shareholders entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

 For appointing the proxy; CDC shareholders shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial
- owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.
 - The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
- Members are requested to notify/submit the following information/documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above-mentioned address, if not earlier notified/submitted:

 - Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. F.D. Registrar Services (Pvt) Ltd.
- In accordance with the Companies (Distribution of Dividends) Regulations, 2017, shareholders are requested to provide required dividend mandate information (IBAN) to their respective CDS accounts through their participants or to the Share Registrar (if shares are in physical form) for direct credit of cash dividends into their designated bank accounts through electronic modes.
- The shareholders of the Company are hereby informed that as per provisions of Section 72 of the Companies Act, 2017 ('the Act'), the companies are required to replace their physical shares with book-entry-form within a period not exceeding four years from the date of the promulgation of the Act. The Securities and Exchange Commission of Pakistan ('SECP'), vide their letter File no. CSD/ED/Misc./2016-639-640 dated 26th March, 2021, has advised all listed companies to pursue their such shareholders who still hold their shares in physical form for converting the same into CDC. Therefore as advised by SECP, the shareholders who hold physical shares are requested to convert the same into book-entry-form as soon as possible.
- Pursuance to the SECP's SRO No. 389(i)/2023 dated 21 March 2023 the Company has sought approval from members in the EOGM held on December 20, 2024. Therefore, audited financial statement for the financial year ended December 31,2024 will be circulated through QR enabled code and web link. However, hard copies of the financial statements along with all respective report can be provided on written demand of the members at their registered address. Furthermore, aforesaid Financial Statements and reports will also be available at the website of the Company www.imsecurities.com.pk at least twenty-one days before the date of meeting.

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business in accordance with the conditions mentioned therein. Following options are being provided to members for voting:

i) E-Voting Procedure

- 1) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on 18th April 2025.
- The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.
- Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from 24th April 2025, 9:00 a.m. and shall close on 27th April 2025 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he? she shall not be allowed to change it subsequently.

ii) Postal Ballot

- 1) Members may alternatively opt for voting through postal ballot. Ballot Paper is also available for download from the website of the Company at www.imscurities.com.pk or use the same as annexed to this Notice and published in newspapers.
- 2) The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at Bahria Complex IV, 5th Floor, Extension Block, Gizri, Karachi (Attention to the Company Secretary) OR through the registered email address of shareholder at chairman@imsecurities.com.pk with subject of 'Postal Ballot for AGM 2025' by Friday ,25th April 2025 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.
- 3) Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.
- 10. All corporate members are requested to provide list of ultimate beneficial shareholding having 10% and above controls in their organization.
- 11. For any query/information, members may contact the Company at email company.secretary@imsecurities.com.pk and/or the Share Registrar of the Company at above mentioned address. Members may also visit website of the Company www.imsecurities.com.pk for notices/information.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This Statement sets out the material facts concerning the Special Business to be transacted at the Annual General Meeting of the Company scheduled for Monday, 28th April 2025:

The Board of Directors of Intermarket Securities Limited ('the Company') has proposed the subdivision of the Company's shares to enhance market liquidity, improve investor accessibility, and broaden the shareholder base. It is proposed that the face value of each ordinary share be changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby increasing the number of shares tenfold without altering the total paid-up / authorized capital. Following the subdivision, the subscribed and paid-up capital of the Company, currently comprising 128,751,024 ordinary shares of Rs. 10/- each, will be restructured into 1,287,510,240 ordinary shares of Re. 1/- each. The company will announce a book closure date, falling after the shareholders' approval of special resolutions at the AGM. Entitled shareholders will receive ten (10) ordinary shares of Re. 1/- each for every one (1) ordinary share of Rs. 10/- held, upon completion of the necessary regulatory formalities. The newly issued shares shall rank pari passu with the existing shares, with no change in the rights and privileges attached thereto.

The proposed subdivision necessitates amendments to Clause V of the Memorandum of Association and Article 4 of the Articles of Association to reflect the revised number and face value of the shares in the authorized capital. A comparison of the existing and proposed clauses is as follows:

Existing Clause V	Proposed Clause V
The authorized share capital of the Company is Rs. 2,000,000,000 (Rupees two billion) divided into 200,000,000 (two hundred million) ordinary shares of Rs.10 each with power to increase, reduce or reorganize the capital and to divide the shares in the capital for the time being into several classes, provided however, that rights as between various classes of ordinary shares, if any, as to profits, votes and other benefits shall be strictly proportionate to the paid up value of the shares.	The authorized share capital of the Company is Rs. 2,000,000,000 (Rupees two billion) divided into 2,000,000,000 (two billion) ordinary shares of Re.1/- each with power to increase, reduce or reorganize the capital and to divide the shares in the capital for the time being into several classes, provided however, that rights as between various classes of ordinary shares,
Articles of A	ssociation
Weighton Clayer 4	Proposed Clause 4

The Authorized Capital of the company is Rs. 2,000,000,000 (Rupees two billion only) divided into 200,000,000 (two hundred million) ordinary shares

of Rs. 10/- (Rupees ten) each.

The Authorized Capital of the company is Rs. 2,000,000,000 (Rupees two billion only) divided into 2,000,000,000 (two billion) ordinary shares of Rs. 1/- (Rupees ten) each.

The Board recommends the above for shareholders' approval as a Special Resolution in accordance with Section 85(1)(c) of the Companies Act, 2017 and confirms that the proposed alterations comply with the applicable laws and regulatory framework. The directors have no personal interest in the proposed resolution, except to the extent of their shareholding in the Company.

INTERMARKET SECURITIES LIMI

Registered Office: 5th Floor, Bahria Complex-4, Extension Block, Gizri, Karachi-75600, Pakistan. Phone# (+92 21) 111 467 000

Ballot Paper

Ballot Paper for Voting through Post for the Special Business at the Annual General Meeting of Intermarket Securities Limited to be held on April 28, 2025 at 3:00 pm at ICAP

Auditorium, Chartered Accountants Avenue, Clifton, Karachi
Duly filled/signed ballot paper to be sent to the Chairman, Intermarket Securities Limited, Registered Office: 5th Floor, Bahria Complex IV, Ext. Block, Gizri, Karachi, urities.com.pk) or by email at chairman@imsecurities.com.pk

A MANAGEMENT (MANAGEMENT A MAN	
Name of shareholder/joint shareholders	A North Process of the Comment of th
Registered Address	
Folio / CDS Account Number	
Number of shares held	
Name of Proxy Holder	
CNIC/Passport Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corpor Name of Authorized Signatory	ration and Federal Government.)
CNIC/Passport Number (copy to be attached)	
1. Please indicate your Vote by ticking (√) the relevant box.	

2. In case both the boxes are marked as (v), your ballot paper shall be treated as "Rejected"

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (v) mark in the appropriate box below I / We assent to the I / We dissent to the

	Description of Special Resolutions	Resolutions (FOR)	Resolutions (AGAINST)
/	"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 104-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares." "FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Rs. 10/- each to 1,287,510,240 ordinary shares of Re. 1/- each." "FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision." "FURTHER RESOLVED THAT the Chief Executive Officer, any Director, the Company Secretary, or the Chief Financial Officer of the Company be and are hereby jointly or severally authorized to take all necessary actions to implement the above resolutions including filing/submitting the required documents with SECP/PSX/CDC etc."		to previous the figure of the consideration of the

Signature of shareholder(s)/ Proxy Holder/Authorized Signatory

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- 1. Copy of CNIC/Passport (in case of foreigner) should been closed with the postal ballot form.
- 2. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- 3. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.



انتر ماركيت سيكيورثيز لميتث

رجز وفرة: انج ي منول ، يم يكيك - 4، اليم شين بلك ، أرى ، كراي - 75600 ماكتان فون بر: 000 467 111 (21 20+)

يزريد بذا مطلع كياجاتا بي كراعز الريث مكني و جُر لميلنز (" محيني") كرام الان اليناس مالان اجاس عاج برور وهواد بها رق 202 يوقت سرجر 202 يوقت سرجر 40 ويلد الاعلام الأخلى الإعلام كرايش على الدوية بولك النظام وكي المودي الميام وي

1- 36 بمبر 2024 کوشم ہوئے دالے مال سال کیلئے کمنی کے آئے۔ شدہ میالانہ حسایات مع ان پر ذائر کیشر زاور آؤیٹرز کی رپورٹس کی دیسو کی غور دفوش منظور اور افتیار کریا۔

21 دمبر 2025 گفت ہونے والے الی سال کیلیے شیوروی آؤی (رکا تقرر ماوران کے معاور شدی تا تھیں کرنا یہ موجودہ آؤیٹر (، کے اہل ہونے کی بنا برائے آپ کورو ہارہ تھیاتاتی کیلے چیش کیا ہے۔

J OR

https://www.imsecurities.com.pk/wp-content/uploads/2025/04/Annual Report 2024.pdf

كينى كاصعى مراع في والم تعليم ك لئ وصوى قرارداد كور يرمند وفي يافوردوش كانداددا كرمناب وفوا مدرتهم والاتهم وهوركان

" قراد المائك " كن كر تطراف اليوي ايش كر رئيل 23 وكور كي اليون الين كر اليك كي على على مركي كالحيل على به كون كام وجود الربائية ، جاري كرده الواد الله مع بالي صفى المتحتال هو آن الور العام المتحت اليك الياب المركز اليك كردة الوراد الله على المتحتال هو آن المتحت المتح ک قدر 10 روی فی عدد سے 1 روپی فی مدورو جائے واس طرح کر برشیز بھیا ہے اور پیدنی مدد کے 10 عام صف عی حر پر تھیم کیا جائے۔

" حزيد پيرقرار يا كه " كمينى كے جازسريا 😅 200,000,000 عام تعملى 0 / ردي في مدوكة تساب ارويه في مدرك كار 20,000,000,000 عام تعمل من من يقت بيانيا يا خاله ركاني كي اين كرد و بسيكرا يك شدوكة تسام تعمل 10 يدوكة تعمل 1 كويماب ارويي في مدوك 1.287.510,240 عام حمل على ويرتشيم كياجات

" مويد يقرار يا ياك " ميوره م آف ايسوى ايش كان كان كان كان كار نكار آف ايسوى ايش كار نكل 4 ش رئيم كي جائة كاكر ومر يالليم كوفا بركيا جاسك

سور پدر پر این کار سور کار از کیشر مجنون کیر بیان آخر اخترا خیر کردان کار کار میشر مجنون کاروان خیر مشتر که بیاافر ادولوں پر مصادر پر الاقتراد ادولوں پر محل کاروان کاروا 4۔ صدراجلاس کی اجازے ہے کی دیگر کاروائی برفوروفوش کرتا۔

كينيزا يك 2017 كيكن (3) 134 كيف ضوى المور ي علق عان فركودوش كيم اديم الايوان كوارمال كيا جار اليد

عادكال ليني تكريري

2025 2107: 31

کھنی کی صعب متعلیٰ کی کڑی معرف 21 اپریل 2025 سے 28 اپریل 2025 (جھول دوان ایام کے) بندر میں گی اور اس مدے کے دوران رجنو بھن کے لئے صعب کی متعلی تھول جن کی جارہ ان کی اور اس مدے کے دوران رجنو بھن کے لئے کاروبازی اوقات کا اختام تک مینی مشیخ در درار کے وفتر میسر دائف۔ ڈی درجو اوسر ومز (پرائیر کے نے کا میشار دولت اوسر ومز (پرائیر کے ن کا میشار دولت کے اختام تک مینی دروز اس کے انتقاب (الرجنز ان میں میں اس میں اور کہ کا کا میشار دولت و یے کیلے

کرنی کا کمر جروف بولک کرد سے اجاس شرائر کے کرنا جابتا ہے وہ این انتصاب نے وہ این قصیل سے داخ ہر تھی گارتی کا مذا کی کانی افر این مرائم ہر این میکر انجام کی میں انتخاب کے اور منتقب کا کرنا کی کان افر این مرائم کر انتخاب کے اور منتقب کی کے بعد اجلاس سے مسلک موٹے کے لئے ای میل کے در سے ایک وقع اوقا را ہو در آئی وی اور پاس ورو میمانیا سے گا۔

مؤر ہونے کیلے شروری ہے کدو کون کے دھڑ وافس پر اجلاس کے وقت ہے کم از کم 48 سھنے قبل موصول وو جا تھی۔

ی ڈی کی ٹیٹر اولاند جواجاس میں ٹرکت کرنے اورووٹ و سے اور ہووا فی شاخب جار این شاخب جار این کے اپنیار الیسوٹ آئی ڈی اورا ایک اور اہل کا میں اور کا استان میں ٹرکت کرنے اور دوسٹ و سے اور این مار کو استان میں ٹرکت کرنے اور کا مقال کا این میں اور کا آخر دی گرار اور استان میں اور کا تھا ہور کی ساتھ والے کے مور اور استان میں اور کا آخر دی گرار اور استان میں اور کا تھا ہور کی مورا کا تھا ہور کی ساتھ والے کے اور اور استان میں اور کا تھا ہور کی ساتھ والے کی صورت میں اور کا تھا ہور کی اور کا کا تھا ہور کی ساتھ والے کی مورد کا تھا ہور کی مورا کا تھا ہور کی ساتھ والے کے مورد کا تھا ہور کی ساتھ والے کے مورد کی مورد کا تھا ہور کی ساتھ والے کے مورد کی مورد کا تھا ہور کی ساتھ والے کے مورد کی مورد کا تھا ہور کی ساتھ والے کی مورد کا تھا ہور کی مورد کا تھا ہور کی مورد کا تھا ہور کی مورد کی مورد کی مورد کا تھا ہور کی مورد کا تھا ہور کی مورد کی مورد کی مورد کا تھا ہور کی مورد کی مورد کی مورد کا تھا ہور کی مورد داد ایادرا ف انارنی نامود فرو کے دستول کے اور کے ساتھ املاس میں بھٹی کرنا ہوگی (اگریے پیلے فرا ام فیس کی گئے ہے)۔

ياكى كالركيان وى كاشر معديد بالطرية كم مان معلفل اورادر أى ك شاخى كارويا العدي شديق شديق شديق شرائل كالرام الراكي فادم حوراكي ويداداد كالداد يديد اداد كالمورث من بدرة آف دار يكر ودو الإدراف الاراك على عرود كالمدين المدود كالمدين الون يراكي فارخ كما الديمي كالكاكر كالعمال

یاکی فارم پردوافر او کی گوای درج مولی۔ گواہان کے نام سے اور شاخی کارو قبرز فارم پردرج کے جا کی گئے۔ یہ اکی کواہنا اصل شاخی کارو نام کی کروت والی کرا مولا۔ 6- ممبران سے زار اُں ہے کہ دومندرو فیل معلومات ارستاہ برات ہی وی ایس میں قیر مادی مالت میں صفاق کا مستوشش اور مادی عمل کی صورت میں معلق کے دیشر ارکواہ پر دینے گئے ہے یہ فو بیغیر اور مینی کے مام کے ساتھ مہار کر سے میں تھی کسی

ومجران جنول نے ابھی تلے اپنے مر ترکیبیورائز وقوی شاتی کارد کی تلمد فی تلمد می تروائی ان سے در قواست ہے کراوی اپنے فی ایم نیز کر میں ان جنول نے انسان کی تعداد کی المیشان کی المیشان کے انسان کی المیشان کے انسان کی المیشان کے انسان کی المیشان کی المیشان کی المیشان کی المیشان کے انسان کی المیشان 7- كينزر كيشور 2017. (و يرفي فرور وران) عملان جسس وقال سير ارش ب كروه مطلوبية يرفي فرميند يت مطور (BAN) نية عن (CDS) الاوس كوان كي يان ينتس كالاري يا البيارة على المراق على المراق الم

راست نفتدا يا ينفر دفع كروائ ك لي (اكرهم كاخذى مورت على إلى اليم تواريخ الكفراج كروي كيني كي من الفيان وطلح كياجاتا بي كليترا يك ، 2017 ("ا يك ") كي كيشن 77 كيف أيمين البية فويكل شير (كي اعرى فادم اس اليك كناوق في الرائع المراق الله المراق المراق

ری رازنا جیدا که SECP کی طرف سے معمومات یا گیا سیعنو بکل شکر رکت واسٹیشنز جالندان سے کروہ آئیں جلدان جاری قادم میں تاریل کریں۔

SECP كائن آدافر 2023/0389 مود 21 في 2023 كايوري أرج بوع في 2024 كاستند EOGM شيران معظوري اللب كالمستاح والمستاح والمستح ذر سے تقسیم کیا جارتا ہے ان کے مال کے مال کے الیاتی کٹوارون کی قرارون کی قرارون کی قرارون کو بروان کر بروی می کے بران کے دخر نے یہ بران کے ذخر نے یہ بران کے ذخر نے یہ بران کے دخر نے یہ بران کر بران کے دخر نے یہ بران کر نے دخر نے یہ بران کے دخر نے یہ

عمران والمطلق كيامات يستكون (وعلى على) ريالي على 19 يستر (والله على 19 يستر مطابق خصوصی امور رسیس عمران کووونگ کے لئے درج ذیل اختیار اسا دیے جار ہے ہیں:

الف) بالك) - 18 ايريل 2025 كولاد بارك الاتام سك كولي موان كرد برا يل المراج ال كرورت شاق كالأد الموائل المراج الأراض وستاب مون مشان كم الأوالي الأوالي المراج المرا ے)۔ مجمد ان کوریب ایڈریس، واگ ان قصیدات بدوریای کی ان فروزی کی کے خوا دام کے جا تھی کے مجمولان کو تکلی فران کوروزی ووشک سروری اور کا کے میں ان کوروزی کی کے مجمولان کو تکلی کے ان کی کے ان کاروزی کی کاروزی کاروزی کی کاروزی کی کاروزی کی کاروزی کی کاروزی کاروزی کی کاروزی کاروزی کاروزی کی کاروزی کی کاروزی کی کاروزی کی کاروزی کی کاروزی ک

ج)۔ ای۔ووٹک کے ذریعے ووٹ ڈالٹے کاادا دور کھنے والے میران کی شاخت الیکٹرا تک دستور یالاگ ان کی تھیدیتی کے ذریعے کی جائے گ

ر)۔ ای ووٹ کے لئے قطاع بر 2025 کی 2025 کے 2006 کے خار کی اور 2017 کی بر رہاں کا اور 2017 کی میں میں ایک بھر اور کا میں میں ایک میں مقت ایک وقت خال کے جن کے اور اور کردو کا دائے

Chilly 113.62 www.insecurities.com.nk	en about and make	الكراوا والمارين والخامان	ہ کے وسیعے دو گھے کا طریقے کا اور اس کا استعمال کا بھٹری کی ہوائٹ کی میں اس کا تھا ہے وہ کو ان کی کے ماقید مجمول تبادل طور پر اوشل میاٹ سے در میصورت والے کا انتخاب کر سکتھ ہیں۔ میرون کی مواٹ کے مصطور میں اس کو ان کے م	
الك الدرية راي على المن يكروى كام مر الدريدة الدراهية والدرة	والميس 4- يا الح إلى منول والمستشيق إ	ا) في المدراولان عدراولان	كران كويا بين كدي طريقة يرجر الدوح اوروحوا شده والت ميرة بمدا توريج الزائرة في العالى الدوايا بيورك (قيرريا كو	-(-
ات میں پر کے گے د حجد کیوٹرائز و شاختی کارو پر موجود د حفظ ہے ملائے جا کی	جد، شام 5 بي سے پيلے مجاوي ري - وا	2025 251 كي 2025 مرز	ذای تیل ایندانین کے ذریعے chairman@imsecurities.com.pk پستوان "پیش طامی برای سال شاجلاس عام 5. در در در از از این کے ذریع مار در این از این میں موجود اور اور این اور	کارچو
		-60.36	وفت ا تاریخ کے بعد کونی ہوشل مطرف ووٹک کے لیے تریخ وکٹل ادایا جائے۔ بدل کر انوٹ فرمانش ، کرایک سے نہ یاود دون ڈار کیئے سے دوران ووٹک کی تا از مرک صورت بھی مصدرا جاناس تنی فیصلہ کرنے کا	
All the second and the second	THE SHEET		رىت ميران ت درخوات بكد 10 فيدر كا دال تعدر كال المتعلق الدائية ادادول شددة بالاكتر وركام سداراتم كري	440
الوكيك كيني كي ويب مما ئث www.imsecurities.com.pk بحي لما حظ	الطركع بن مبران معلومات الوثر	طرار سے اوپر دیے گئے ہے پی	ل استشار / معلومات کیلیے ٹین ہے ای سل company secretary @imsecurities .com.pk اور ایا کیٹی کے ٹیٹر رج از ر	مبران کر کتا
	<u> مح</u> قت ماند	134(3) کے کون (201	فصوى اسور ي معلق كينزا يك 17	
میدادا شده سر با میده کداش وقت 128.751 مع وفی شیئر 7 پر مشترس به، من رزگی جانب سے خصوصی قرار دادوں کی منظوری کے بعد مشر رکی جائے گی۔ جاز آشیئر نر کے مباوی مشیشے (pari passu)رکھیں گے، اور ان سے ضلک حقوق	بانی کو آسمان بنایا جاستے، اور شعر بودل کے بعد، میکنی کامو بودہ سیستر ایس شدہ ا ل ، جرسالا نداجلاس عام بشن شعر بولار جاسمی ۔ سے جاری کردوشیئر زموتورہ	زینا جاستگه سر با پیگاه دن کی در بین کوئی تبدیلی جسیم کی تنظیم بیندش کی تاریخ کا اطان کرے موصلة ریگو کینری تقاریخ کی جاکم کی	ر شاہری اجل منعقد در در مرحواں 221 پر 202 میں ویقور خصوبی کا در دیا ہے حقاقی ایم هائی کو دائل کرتا ہے: رکھینڈ (* سمجنی*) کے بورڈ آف دائر بکٹر نے کہتی کے شیئر زکھو یہ تھیم کرنے کا بچر دی ہے جا کہ مار کیف میں لیکو فی فیا کہ بچر کے کم کر کئے کہ دو پر اس اور دو پر اگر دو کہ بھر کے تھیج میں شیئر زکی تھا دو کی کا بچر صوبات کی جہلے کی ادائشدہ انھا زم ماید و بے بے جہر ان وکر 1207،510,240 میں شیخ میں کہتے ہیں تعریف کا موجات گاہ جن کی فیٹر مایٹ اور دو پر وہلی کم بھی ایک کے رکھین شیئر جس کی تجربین کر دو تھیم کے تبھی میں کہتی کے موجود تم آف ایوری ایش کی فیٹر کا درار رکالی آف ایوری ایش کے گئے۔ رکھین کی جائے کی تجربین کر دو تھیم کے تبھی میں کہتی کے موجود تم آف ایوری ایش کی فین کا اورار رکالی آف ایوری ایش کے ایک	ب کیورٹی دہے) ۔۔ بٹ 10 در برایک (1
A COMPANY TO A SECOND		اليوى ايطن	Tranc	
Vous		- A. C. A. Charge	V July	ن څرل
	ويراهتيار حاصل بوكاك ووالبية سرمانيا	شير باليت 1 رويد بوگي كيني كا ش موجود شير زاوه قل اقسام نه		برالت ارع م
		الهوى ايقن		1
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		يا لپېښېر	رجز دوخر بانچ ي منول ، كريكيكس - 4، ايكشيش باك، أزرى	
صومى امود كم المنه قرر اجدا اك دوننگ كيلته بيلن پېږ	لمعينة كسالا شاجلات عام بلي شح	، بسمبر دواست عجود فيز	ر بھر ذوجر ایا چیس میں است میں بار کے است میں اور اور است میں اور اور است میں بار است میں بار است میں بار است ا 2012 میں میں 2025 کوسٹر ہیں 13:00 ہے 1CAP آڈ بھوری میں اور ڈوا کا دیکھش اور نو کالفشن، کرا ہی میں منطقہ موسا د حقار شروطت میں چیز میں اسم مار کے سکو رغیز الموشر کے دھڑ ڈولٹر نیا کھی میں حول سام کے کہنے میں اور کی میں است	nnV2
صومى امود كم المنه قرر اجدا اك دوننگ كيلته بيلن پېږ	لمعينة كسالا شاجلات عام بلي شح	ر بسمبر دواست عجود فرد	بر الماري من 2025 كوسد پير 3:00 بينج ICAP آڏينور آي، هيار ترفيا کاونگنش ايو نيو ڳلفش ، کمرا پي هن منعقد جو ب د حقاه هو وطف پيري چيز بين واعر مار کيف سکو رغيز لموند کند چيز فرهڙ نيا ئي مي مغزل. عمر پيکينس - 4، ايسٽينش ياک ، گزري، امر کي بولادر	ring L feb.di zi
صومى امود كم نترية وبعيدًاك دونك كملية بيلن يبي	لمعينة كسالا شاجلات عام بلي شح	ر بسمبر دواست عجود فرد	بر الماري من 2025 كوسد پير 3:00 بينج ICAP آڏينور آي، هيار ترفيا کاونگنش ايو نيو ڳلفش ، کمرا پي هن منعقد جو ب د حقاه هو وطف پيري چيز بين واعر مار کيف سکو رغيز لموند کند چيز فرهڙ نيا ئي مي مغزل. عمر پيکينس - 4، ايسٽينش ياک ، گزري، امر کي بولادر	ingli fted e ecos
صومى امود كم نترية ربعية اك دونك كمليح ببلن يهي	لمعينة كسالا شاجلات عام بلي شح	ر بسمبر دواست عجود فرد	بسوا من 2025 كوسەپىر 3:00 بىئە ICAP آۋېگورىمى، جاد ترفاكا كاڭىكىشى ايونى بىكلىنىن، ئىل پى شى مەنىقىدى بوسا دىنىڭ شەرەكك ھىچەچىزىنى، اعراركىن ئىكى دىنىز الىينىل كىدىنىز دەخزىنى ئىچى سەخرال. ئۇرىكىلىكىس - 4، ايجىنىئىت بالاك. ئۇرىكى اخرىكى جوللەر ھائىڭ قىلىر	الدركان الدركان الإركان الإركان الإركان
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صومى امود كم نترية وبعيدًاك دونك كملية بيلن يبي	لمعينة كسالا شاجلات عام بلي شح	ر بسمبر دواست عجود فرد	المار بل 2025 كوسه پير 3:00 بين ICAP آذيخور كي مهاور زوا كاد ننشس ايوني بالفشن، كرا پي ش منه حقد موسد و حفظ شروط شده يونيتر بين اعم مارك سكو وغير المجفل كدو جزو فرخز با نجوي مخول بر كم يكيش - 4. ايستيشش باك بركزي الرئيس بدلالدر وين غير (كاني شبك كرنان في بري من و در هو فاق مكوم يت كرنا نند ب كي مورد يت ش _)	ريد كيا ووار ولار كانام ي الالاركانا ولاركانا معلومات معلومات
صومى امود كم فير راجدا اك دونك كملية ببلن يهي	لمعينة كسالا شاجلات عام بلي شح	ر بسمبر دواست عجود فرد	المار بل 2025 كوسه پير 3:00 بين ICAP آذيخور كي مهاور زوا كاد ننشس ايوني بالفشن، كرا پي ش منه حقد موسد و حفظ شروط شده يونيتر بين اعم مارك سكو وغير المجفل كدو جزو فرخز با نجوي مخول بر كم يكيش - 4. ايستيشش باك بركزي الرئيس بدلالدر وين غير (كاني شبك كرنان في بري من و در هو فاق مكوم يت كرنا نند ب كي مورد يت ش _)	ريد كياموار ليد كالماركان كي اقداد كي المولاركان معلوات معلوات
صومى امود كم فير راجدا اك دونك كملية ببلن يهي	لمعينة كسالا شاجلات عام بلي شح	ر بسمبر دواست عجود فرد	الما الما الما الما الما الما الما الما	الدركاء المراد ا
صومى امود كم الترية راجدة اك دونك كمليح بليث يبي	لمعينة كسالا شاجلات عام بلي شح	ر بسمبر دواست عجود فرد	المار من المراد المراد المراد المراد المراد المراد المراد المراد المرد	الداران ال الداران الاااران الداران الاااران الداران الداران الدارا
موسی امور کے لئے بر راہد الک ووٹ کیلے جات ہیں کی chairman @imsecurities.com.pk پارسال کریں:	لمين كرال شاجلاس عام شي و كالمين كرياي كراياي كالميار والمين كرايا في المين	ووائن شراد کون سیکی و فیرز ecurities.com.pk یا که	الم الله الله الله الله الله الله الله ا	11 10 12 14 15 16 16 16 16 16 16 16 16 16 16 16 16 16
سوسی امور کے لئے میڈر ایر ڈاک ووٹک کیلے پیاف ہی کے chairman@imsecurities.com.pk پارسال کریں: سال کا پارسا میں کا بارسا میں کے ایس۔	لمين كرال شاجلاس عام شي و كالمين كرياي كراياي كالميار والمين كرايا في المين	ووائن شراد کون سیکی و فیرز ecurities.com.pk یا که	المار من المراد المراد المراد المراد المراد المراد المراد المراد المرد	11 10 12 14 15 16 16 16 16 16 16 16 16 16 16 16 16 16
موسی امور کے لئے بیڈر ایوڈاک ووٹک کیلئے بیاٹ ہی دار الکرین خی chairman@imsecurities.com.pk پارسال کرین۔ من کے کابل اور کا کیلئے کے اللہ اللہ کا اللہ کا اللہ کا اللہ کے اللہ کے اللہ کا اللہ	لمين كرمالا شاجلاس عام على شو يرفر ديداي بالسافير بياي بالسافير بالمسافير المسافير	ووائن شراد کون سیکی و فیرز ecurities.com.pk یا که	المركز في المحتلف المركز المركز المركز المركز المركز المحتلف المح	الم المتعالم المتعال
راس کی ایمور کے اللہ اللہ اللہ اللہ اللہ اللہ اللہ الل	لمين كرمالا شاجلاس عام شرخ پيدر بيدي بيل بيل اين بيدر بيدي بيل بيل اين ارداد پاري اين اين استدي با اختياف عام شيز ري تعدد جي سرك	فروا ليا هر الكرث ميم و المراز المن ميم و المرز	2025 يل 2025 كوسه بهر 2026 يك ICAP آذي وريكي من وار ترفيا كالأنتشس الويني بالفضل، قراري على من مقد مور و المحت و حقاظه والمعلن و يحتر عن التر ما و كريت ميكي و غير المحيط كدوم و فرق النائج بي مغول و يركي ميكس - 4. اليستيش بالك و تركي الموافر و المحتر المحتر المورد و المحتر	100 L L L L L L L L L L L L L L L L L L
راس کی ایمور کے اللہ اللہ اللہ اللہ اللہ اللہ اللہ الل	لمين كرمالا شاجلاس عام شرخ پيدر بيدي بيل بيل اين بيدر بيدي بيل بيل اين ارداد پاري اين اين استدي با اختياف عام شيز ري تعدد جي سرك	فروا ليا هر الكرث ميم و المراز المن ميم و المرز	2025 يل 2025 كوسه پهر 2026 يك ICAP برخوركي مهاد ترفا كا و ني من الا ي في بالفش الرائي على من مقد موسيد و من الا ماريت عليه و في المولا كورت كورت كورت كورت كورت كورت كورت كورت	100 () () () () () () () () () (
سوسی امور کے لئے بدر اید اک ووٹک کیلے بیٹ بھی نے اس ال کر بین در اید اک ووٹک کیلے بیٹ بھی نے بیٹ بھی نے در اید ال کر بین در اللہ اللہ اللہ اللہ اللہ اللہ اللہ الل	لمين كرمالا شاجلاس عام شرخ پيدر بيدي بيل بيل اين بيدر بيدي بيل بيل اين ارداد پاري اين اين استدي با اختياف عام شيز ري تعدد جي سرك	فروا ليا هر الكرث ميم و المراز المن ميم و المرز	2012 لي المحتلف عي يقتر عن التراك سما و في المحتلف الترفي المحتلف الي في الخفش الراح على من متعقد موسد و من الترك على و في المحتلف المحتلف المحتلف الترك على و في المحتلف الم	TOTAL STATE OF THE
راس کی ایمور کے اللہ اللہ اللہ اللہ اللہ اللہ اللہ الل	لمين كرمالا شاجلاس عام شرخ پيدر بيدي بيل بيل اين بيدر بيدي بيل بيل اين ارداد پاري اين اين استدي با اختياف عام شيز ري تعدد جي سرك	فروا ليا هر الكرث ميم و المراز المن ميم و المرز	2025 يل 2025 كوسه پهر 2026 يك ICAP برخوركي مهاد ترفا كا و ني من الا ي في بالفش الرائي على من مقد موسيد و من الا ماريت عليه و في المولا كورت كورت كورت كورت كورت كورت كورت كورت	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)

ب)- بي الم والمن كرور من ووقع كالمرية كار الف)- موران توادل المرية من والمن كرور يتوون والمنطاق كا