



**Meeting of Board of Directors of
Al Shaheer Corporation Limited**

**Tuesday September 26, 2017
Pearl Continental Hotel, Karachi**



NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF AL SHAHEER CORPORATION LIMITED

Pursuant to clause 74 of Articles of Association of Al Shaheer Corporation Limited [“the Company”], notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th September, 2017 at 9:30 a.m. [PST] at Jaison Steak House, Pearl Continental Hotel, Karachi to transact the business as per the following agenda:

**Agenda
Item
Number**

Description

1. To approve the minutes of the last held meeting of Board of Directors.
2. Presentation by Chief Financial Officer of the Company on Financial and allied matters.
3. To consider and approve the Annual audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on June 30, 2017.
4. Presentation on business update by the Chief Operating Officer.
5. Ambrosia update.
6. Any other matter with the approval of the Chair.



The company has declared the closed period from **September 18, 2017 to September 26, 2017**, as required under the Code of Corporate Governance and contained in the Rule Book of Pakistan Stock Exchange. Accordingly, **no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Dated : September 18, 2017

Signature

Sd.

Syed Sajjad

Company Secretary

Circulation List

Directors

1. Mr. Noor Ur Rehman Abid – Chairman
2. Mr. Kamran Ahmed Khalili – Chief Executive Officer
3. Mr. Rizwan Jamil – Deputy Chief Executive Officer
4. Mr. Naveed Godil
5. Mr. M. Qaysar Alam
6. Ms. Rukhsana Asghar
7. Mr. Muhammed Amin
8. Mr. Sarfaraz Rehman
9. Mr. Zafar Ahmed Siddique
10. Mr. Umair Ahmed Khalili

Others

10. Mr. Khan Kashif Khan - COO
11. Ms. Maryam Ali – CFO

Intimation regarding closed period: Pakistan Stock Exchange