



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

**Tuesday April 24, 2018  
Head Office, 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 April 24, 2018 at 9:30 a.m. [PST] at the Head Office of the Company located at Mansoor Tower, Clifton Block – 8, 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 Financial Statements of the Company for the Quarter ended on March 31, 2018.
4. Notice under Clause 5.19.15 of the PSX Regulations regarding transaction of shares as a gift by Mr. Kamran Ahmed Khalili for 2,743,000/- shares of the Company.
5. Ambrosia update.
6. Any other matter with the approval of the Chair.



The Company has declared the closed period from **April ,17 2018 to April 24, 2018**, 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 : April 17, 2018

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**

11. Ms. Maryam Ali – CFO

**Intimation regarding closed period: Pakistan Stock Exchange**