

October 22, 2019

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, October 29, 2019 at 02:30 P.m. at the Registered Office of the Company at A-39, S.I.T.E., Manghopir Road, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the draft annual audited financial statements for the year ended June 30, 2019 together with the Auditors' and Directors' Reports thereon and to authorize the Chief Executive and Director of the Company to sign the financial statements.
3. To consider, finalize and approve the draft Statement of Compliance with the Code of Corporate Governance, Review report by the Chairman and Auditors Review Report to the Members on the Statement of Compliance with Best Practices of Code of Corporate Governance on the Financial Statements for the year ended June 30, 2019.
4. To consider and approve the appointment of statutory auditors and their remuneration for the year ending June 30, 2020.
5. To discuss Dividend for the year ended June 30, 2019.
6. To discuss and fix the date, time and place of forthcoming Annual General Meeting of the Shareholders of the Company together with date of closure of Shares Transfer Book.
7. To transact any other business that may be placed before the meeting with the permission of the Chair.

**By Order of the Board**

**NASIM AHMED  
COMPANY SECRETARY**