



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

**Thursday November 28th, 2019
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 Thursday, 28th November at 12:00 Noon [PST] at Head Office of the Company located at Mansoor Tower, Karachi to transact the business as per the following agenda:

**Agenda
Item
Number**

Description

1. To approve the minutes of the last 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 first quarter ended September 30th, 2019.
4. Any other matter with the approval of the Chair.



The Company has declared the closed period from **November 22nd, 2019 to November 28th, 2019**, 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 : November 21st, 2019

Signature

Sd.

Mahmood Khuram
Acting Company Secretary

Circulation List

1. All Directors
2. CFO - Ms. Maryam Ali
3. Acting Company Secretary - Mahmood Khuram

Intimation regarding closed period: Pakistan Stock Exchange