



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

**Saturday December 21, 2019  
Board Room 3, Marriot 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 Saturday, 21<sup>st</sup> December at 12:00 noon [PST] at Board Room 3, Marriot Hotel, 9 Abdullah Haroon Road, Karachi to transact the business as per the following agenda:

Agenda:

**First Session:** 12:00 noon to 12:30 pm

1. Orientation Session for New Directors  
*(This session is specifically for New Directors. However all Directors are welcomed to join)*

**Second Session:** 12:30 pm – 01:30 pm

1. To approve the minutes of the last meeting of the Board of Directors.
2. To elect the Chairman of the Board.
3. To approve issuance of Right Shares.
4. Any other matter with the approval of the Chair.



The Company has declared the closed period from **December 15, 2019 to December 21, 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 : December 12, 2019

Signature

**Sd.**

Mahmood Khuram  
Acting Company Secretary

#### **Circulation List**

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

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