



## **NOTICE OF THE BOARD OF DIRECTORS EMERGENT MEETING OF AL SHAHEER CORPORATION LIMITED**

The emergent meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> February 2020 at 11:00 am [PST] at Head Office of the Company located at Mansoor Tower, Karachi.

### **Agenda:**

- To discuss and take necessary steps for the completion of Right issue.
- Any other matter with the approval of the Chair.

Dated : February 21, 2020

Signature

**Sd.**  
Mahmood Khuram  
Company Secretary

### **Circulation List**

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