



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

**Wednesday December 09<sup>th</sup>, 2020**

**Zoom Video Communications  
(All Directors available online at their location)**



## **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 Wednesday, 09<sup>th</sup> December at 12:00 noon [PST] at Zoom Video Communications (all Directors available online at their location) to transact the business as per the following agenda:

### **Agenda:**

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



The Company has declared the closed period from **December 02, 2020 to December 09, 2020**, 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 02, 2020

Signature

**Sd.**

Osama Javed Usmani  
Company Secretary

#### **Circulation List**

1. All Directors
2. CFO – Ms. Maryam Ali

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