

**NOTICE OF THE 149<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 149<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> February, 2021, at 12 noon through video link from SPLC, Registered Office, Karachi to approve half yearly accounts for the year ended 31 December, 2020 along with other routine business/ matters of the company:

1. Confirmation of the Minutes of 148<sup>th</sup> Board of Directors meetings held on 30<sup>th</sup> December, 2020 at registered office Karachi.
2. Approval of half yearly accounts for the six month period ended 31<sup>st</sup> December, 2020.
3. Any other items with the permission of the Chair.

**Note:**

The company has declared the closed period from February 18, 2021 to February 25, 2021 as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closed period.

All members are requested to make it convenient to attend the meeting.



M. IMTIAZ ALI

Company Secretary

Dated: 18<sup>th</sup> February, 2021.