

**NOTICE OF THE 151<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS.**


Notice is hereby given that 151<sup>st</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> June, 2021, at 11 am through video link from SPLC, Registered Office, Karachi to discuss and approve internal matters of the company other than financials:

1. Confirmation of the Minutes of 150<sup>th</sup> Board of Directors meetings held on 27<sup>th</sup> April, 2021 at registered office Karachi.
2. To discuss and approve internal matters of the company other than financials.
3. Any other items with the permission of the Chair.

**Note:**

The company has declared the closed period from June 9, 2021 to June 15, 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: 9<sup>th</sup> June, 2021.