

**NOTICE OF THE 154<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 154<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> October, 2021, at 02 Pm at SPLC, Registered Office, Karachi to approve Quarterly accounts for the year ended 30 September, 2021 along with other routine business/ matters of the company:

1. Confirmation of the Minutes of 153<sup>rd</sup> Board of Directors meetings held on 30<sup>th</sup> September, 2021 at registered office Karachi.
2. Approval of Quarterly accounts for the Three month period ended 30<sup>th</sup> September, 2021.
3. Any other items with the permission of the Chair.

**Note:**

The company has declared the closed period from October 21, 2021 to October 27, 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: 20<sup>th</sup> October, 2021.