

For PUCARS

**NOTICE OF THE 157<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 157<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> January, 2022, at 12 Noon, through video link from the Registered Office, Karachi to discuss the following Agenda Items:

1. Confirmation of the Minutes of 156<sup>th</sup> Board of Directors Meetings held on 29<sup>th</sup> December, 2021 at registered office Karachi.
2. To discuss the internal matters of the company other than financials.
3. Any other items with the permission of the Chair.

**Note:**

The company has declared the closing period from January 19, 2022 to January 25, 2022 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 closing period.

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

  
M. IMTIAZ ALI

Company Secretary

Dated: 17<sup>th</sup> January, 2022.