



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

**Monday February 28<sup>th</sup>, 2022  
Head Office, Karachi**



# **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 Monday February 28<sup>th</sup>, 2022 at 01:30 p.m. [PST] at Head Office of the Company located at Mansoor Tower, Karachi to transact the business as per the following agenda:

**Agenda  
Item  
Number**

**Description**

1. To approve the minutes of the last held meeting of Board of Directors.
2. Presentation by Chief Financial Officer of the Company on Financial and allied matters.
3. To consider and approve Financial Statements of the Company for the Half Year ended on December 31<sup>st</sup>, 2021.
4. Board committees' matters.
5. Any other matter with the approval of the Chair.



The Company has declared the closed period from **February 22<sup>nd</sup>, 2022 to February 28<sup>th</sup>, 2022**, 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 : February 21<sup>st</sup>, 2022

Signature

**Sd.**

Company Secretary

#### **Circulation List**

##### **Directors**

1. Mr. Kamran Ahmed Khalili – Chief Executive Officer
2. Mr. Adeeb Ahmad
3. Mr. M. Qaysar Alam
4. Mr. Zubair Haider Shaikh
5. Mr. Zillay A. Nawab
6. Ms. Sabeen Fazli
7. Mr. Umair Ahmed Khalili

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