

April 19, 2022

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday April 26, 2022 at 11:30 a.m. at the Registered Office of the Company at A-34/A, S.I.T.E. Manghopir Road Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the Un-audited Quarterly Accounts for the period ended on March 31, 2022 and to authorize the Directors to sign the same.
3. To transact any other business that may be placed before the meeting with the permission of the Chair.

Note: Please note that the closed period of the company with reference to PSX rule book will be from April 19, 2022 to April 26, 2022 (both days inclusive).

By Order of the Board


Nasim Ahmed
Company Secretary