



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

Thursday April 28th, 2022

Zoom Video Communications

(All Directors available online at their location)



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 Thursday April 28th, 2022 at 11:00 a.m. [PST] at Zoom Video Communications (all Directors available online at their location) 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 Quarter ended on March 31st, 2022.
4. Board committees' matters.
5. Any other matter with the approval of the Chair.



The Company has declared the closed period from **April 22nd, 2022 to April 28th, 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 : April 21st, 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