

NOTICE OF THE 160th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 160th Meeting of the Board of Directors of the Company is scheduled to be held on 14th July, 2022, at 12 noon at its Registered Office, Karachi, through video link to discuss the following Agenda Items:

1. Confirmation of the Minutes of 159th Board of Directors Meetings held on 27th April, 2022, at registered office Karachi.
2. Discuss internal matters of the Company and future strategy other than financials.
3. Any other items with the permission of the Chair.

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



M. IMTIAZ .ALI
Company Secretary
Dated: 06th July, 2022.