

NOTICE OF THE 161st (Emergent) MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 161st (Emergent) Meeting of the Board of Directors of the Company is scheduled to be held on 12th September, 2022, at 12 noon at its Registered Office, Karachi, through Zoom to discuss the following Agenda Items:

1. Confirmation of the Minutes of 160th Board of Directors Meetings held on 14th July 2022, at registered office Karachi.
2. Discuss urgent internal matters of the company other than Financials
3. Any other item with the permission of the Chair.

All sitting members are requested to make it convenient to attend the meeting through Zoom link already provided to them via CEO e-mail dated September 5, 2022.


M. IMTIAZ ALI
Company Secretary
Dated: 08.09.2022