



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

**Friday November 04th, 2022
Head Office, Karachi**



NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF AL SHAHEER CORPORATION LIMITED

Pursuant to clause 74 of the 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 Friday, 04th November 2022 at 11:00 a.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 the Board of Directors.
2. Presentation by the Chief Financial Officer of the Company on Financial and allied matters.
3. To consider and approve the Financial Statements of the Company for the year ended on June 30th, 2022.
4. Appointment of Auditors.
5. Board committees’ matters.
6. Any other matter with the approval of the Chair.



The Company has declared the closed period from **October 29th, 2022 to November 04th, 2022**, as required under the Code of Corporate Governance and contained in the Rule Book of the 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: October 28th, 2022

Signature

Sd

Wajihuddin Farooq
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 Sheikh
5. Mr. Zillay A. Nawab
6. Ms. Sabeen Fazli
7. Mr. Umair Ahmed Khalili

Others

8. Mr. Muhammad Hamza Paracha-CFO

Intimation regarding closed period: Pakistan Stock Exchange