



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

**Tuesday, February 07<sup>th</sup>, 2023  
Zoom Video Communications  
(All Directors available online at their location)**



## **Notice of the Emergent Meeting of the 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 emergent meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07<sup>th</sup> February 2023 at 05:30 p.m. [PST] at Zoom Video Communications (All Directors available at their location) to transact the business as per the following agenda:

**Agenda  
Item  
Number**

**Description**

- 1.** To discuss and approve the allotment of shares of the Company as part of the issuance of further shares by way of the right issue under Section 83 of the Companies Act, 2017 (read with all enabling laws) along with ancillary matters thereto; and
- 2.** Any other matter with the approval of the Chair.



The Company has declared the closed period from **February 04<sup>th</sup>, 2023 to February 07<sup>th</sup>, 2023**, 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: February 03<sup>rd</sup>, 2023

Signature

**Sd**

Wajihuddin Farooq  
Company Secretary

#### **Circulation List**

##### **Directors**

1. Mr. Kamran Ahmed Khalili – Chief Executive Officer
2. Mr. Babur Sultan
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**