



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

Friday, February 10th, 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 Friday, 10th February 2023 at 09:00 a.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 09th, 2023 to February 10th, 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 09th, 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