



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

**Friday April 28th, 2023
Head Office, Karachi**



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

Pursuant to clause 74 of 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 April 28th, 2023 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 Board of Directors.
2. Presentation by Chief Financial Officer of the Company on Financial and allied matters.
3. To consider and approve Financial Statements of the Company for the Quarter ended on March 31st, 2023.
4. Board committees' matters.
5. Any other matter with the approval of the Chair.



The Company has declared the closed period from **April 21st, 2023 to April 28th, 2023**, as required under the Code of Corporate Governance and contained in the Rule Book of 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 : April 20th, 2023

Signature

Sd.

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 Shaikh
5. Mr. Zillay A. Nawab
6. Ms. Sabeen Fazli
7. Mr. Umair Ahmed Khalili

Intimation regarding closed period: Pakistan Stock Exchange