

**NOTICE OF THE 166<sup>th</sup> (Emergent) MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 166<sup>th</sup> (Emergent) Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11.05.2023, at 11a.m. through video link from SPLC, Registered Office, Karachi to discuss the following Agenda Items:

1. Confirmation of the Minutes of 165<sup>th</sup> Board of Directors Meetings held on 19.04.2023 at registered office Karachi.
2. To discuss some urgent internal matters of the company other than Finance.
3. Any other items with the permission of the Chair.

All the members are requested to make it convenient to attend the meeting.



**M. IMTIAZ ALI**  
Company Secretary  
Dated: 09.05.2023.