

NOTICE OF THE 166th (Emergent) MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 166th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 05, 2023, at 12 Noon through video link from SPLC, Registered Office, Karachi to discuss the following Agenda Items:-

1. Confirmation of the Minutes of 165th Board of Directors Meetings held on 19.04.2023 at registered office Karachi.
2. To discuss internal matters of the company which needs Board consideration 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.


For M. IMTIAZ .ALI
Company Secretary
Dated: 29.05.2023.