

NOTICE OF THE 167TH MEETING OF THE BOARD OF DIRECTOR.

Notice is hereby given that 167th Meeting of the Board of the Directors of the Company will be held on 02-08-2023 at 11.00 a.m. at its registered office in Karachi to discuss the following agenda items:-

1. Confirmation of the Minutes of the 166th Board of Directors Meeting held on 05-06-2023 at registered office Karachi.
2. To review and discuss the SHOW CAUSE NOTICE under section 301(K) read with 304(B) of the Companies Act-2017 received from S.E.C.P., Islamabad.
3. Any other items with the permission of the chair.


HAIDER ALI KHAN

Acting Company Secretary,