

**REVISED NOTICE OF THE 168<sup>th</sup> (Emergent) MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that date of 168<sup>th</sup> (Emergent) Meeting of the Board of Directors of the Company has been re-scheduled and now to be held on Tuesday, 22<sup>nd</sup> August, 2023 at 4 p.m. through video link from SPLC, Registered Office, Karachi to discuss the following Agenda Items:

1. Confirmation of the Minutes of 167th Board of Directors Meetings held on 02-08-2023 at registered office Karachi.
2. To discuss some urgent internal matters 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.



Haider Ali Khan  
Company Secretary  
Dated: 18.08.2023.