



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

**Wednesday November 29th, 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 Wednesday November 29th, 2023 at 01:00 p.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 September 30th, 2023.
- 4.** Board committees' matters.
- 5.** Any other matter with the approval of the Chair.



The Company has declared the closed period from **November 23rd, 2023 to November 29th, 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 : November 22nd, 2023

Signature

Sd.
Company Secretary

Intimation regarding closed period: Pakistan Stock Exchange