

**NOTICE OF THE 175<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 175<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 19<sup>th</sup> September, 2024 at 11a.m. at SPLC, Registered Office, Karachi to approve Annual Audited Accounts for the period ended 30-06-2024 along with other routine business / matters of the company as under:

1. Confirmation of the Minutes of 174<sup>th</sup> Board of Directors Meetings held on 30<sup>th</sup> May, 2024
2. Approval of Annual Accounts for the period ended 30<sup>th</sup> June, 2024 as recommended by the Audit Committee along with Directors' Review and Independent Auditors Review thereon and authorization of any Director to sign the Annual Audited Accounts along with the CEO and CFO.
3. Consideration and fixation of date, time, venue and agenda for holding AGM for approval of Annual Accounts for the year ended June 30, 2024.
4. Approval of the recommendation of HRR Committee for Renewal of Service Contract of Mr. Muhammad Zahoor, CFO, expiring on 11.10.2024
5. Any other items with the permission of the Chair.

**Note:**

The Share transfer Book of the Company shall remained closed from 13<sup>th</sup> September, 2024 to 19<sup>th</sup> September, 2024 (both days inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

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



**M. IMTIAZ ALI**  
Company Secretary

Dated: 12<sup>th</sup> September, 2024.