

NOTICE OF THE 176th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 176th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 29th October, 2024 at 11.30 a.m. at SPLC, Registered Office, Karachi through ZOOM to approve First Quarterly Accounts of the company for the period ended 30-09-2024 along with other routine business / matters of the company as under:

1. Confirmation of the Minutes of 175th Board of Directors Meetings held on 19th September, 2024.
2. Approval of First Quarterly Accounts for the period ended 30th September, 2024 as recommended by the Audit Committee.
3. Any other items with the permission of the Chair.

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

HAIDER ALI KHAN

Dated 21st October, 2024.