

**NOTICE OF THE 177<sup>th</sup> EMERGENT MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 177<sup>th</sup> Emergent Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> December, 2024, at 11:00 AM through video link at SPLC, Camp Office, Islamabad to consider and approve urgent important business / matters of the company other than finance as under:

1. Confirmation of the Minutes of 176<sup>rd</sup> Board of Directors Meetings held on 29<sup>th</sup> October, 2024.
2. Briefing of the CEO/MD about the Latest Developments Regarding Company's internal Affairs in wake of new scenario having a new name and new principal line of Business and necessary regulatory measures to be adopted to avoid any procedural irregularity and future course of action to be taken in line with Special Resolutions passed in the EOGM held on 24.04.2024 at Islamabad.
3. Any other items with the permission of the Chair.

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

  
M. IMTIAZ ALI  
Company Secretary  
Dated: 09<sup>th</sup> December, 2024