

**Notice of the 178<sup>th</sup> Meeting of the Board of Directors**

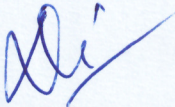
Notice is hereby given that 178<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19<sup>th</sup> February, 2025 at Saudi Pak Consultancy Company Limited (SPCCL), Registered Office, Karachi at 12 noon to consider and approve agenda items as under:-

1. Confirmation of the minutes of 177<sup>th</sup> BOD Meeting held on 13.12.2024
2. Consideration and approval of the Half Yearly reviewed Accounts for the period ended 31.12.2024.
3. Consideration and approval of authorization of one Director for signing Half yearly reviewed Accounts for the period 31.12.2024, along with CEO and CFO.
4. Consideration and approval of the recommendation of HRR Committee including renewal of Service contract of the Company Secretary.
5. Any other items with the permission of the Chair.

**Note:**

The company has declared the closing period from 13.02.2025 to 19.02.2025 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulations.

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



**Muhammad Imtiaz Ali**  
Company Secretary.

Dated : 12<sup>th</sup> February, 2025.