

# ALSHAHEER

## FOODS

February 22, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

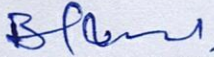
**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby enclose a Disclosure Form as required pursuant to SRO143(1)/2012 dated December 5, 2012 as "Annexure A" conveying material information concerning to Al Shaheer Corporation Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards



**Mubashhar Asif**  
Company Secretary

Cc:

**The Executive Director / HOD**  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
**ISLAMABAD**



**Al Shaheer Corporation Limited**

Suite # G/5/5, 3rd Floor, Mansoor Tower,  
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

**Office:** +92-21-38781100

**Fax:** +92-21-35877017

**Web:** [www.ascfoods.com](http://www.ascfoods.com)

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### Annexure A

**Disclosure Form**  
**In terms of Section 96 and 131 of the Securities Act, 2015**

Name of the Company: Al Shaheer Corporation Limited  
Date of Report: February 22, 2025  
Name of Company as specified in its Memorandum: Al Shaheer Corporation Limited  
Company' registered office: Suit No G/5/5, 3rd Floor, Mansoor Tower, Block 8, Shahrah-e-Roomi, Karachi, Sindh 75600  
Contact Information: Mubashhar Asif  
Company Secretary

Disclosure of price sensitive/inside information by listed company

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

The Board of Directors of the Company in its meeting held on February 22, 2025 beside other businesses has:

- a) Reviewed the Shareholders Agreement and authorized Company Secretary to sign the said Agreement on behalf of Board of Directors.
- b) Has reviewed the list of Non-Compliances of Corporate Governance Issues.
- c) Reviewed the initial Business Operations Plan.

#### SIGNATURE

The Company has duly caused this form/statement to be signed on behalf of Al Shaheer Corporation Limited by the undersigned being an authorized signatory.



**Mubashhar Asif**  
Company Secretary



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