

**NOTICE OF THE 181<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 181<sup>st</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> May, 2025 at 03:00 p.m. at SPCL, Registered Office, Karachi to consider and approve following mandatory items of the First BoD meeting after election of new directors and other Misc matters with the permission of the Chair as under:

**Agenda Item # 1.**

**Election of the Chairman of the Board**

**Agenda Item # 2.**

**Constitution of Board Committees**

- **Audit Committee**
- **Human Resource and Remuneration Committee (HRRC)**

**Agenda Item # 3.**

**Committees term of references (ToRs) viz; HRR and Audit Committees**

**Agenda Item # 4.**

**Any other item with the permission of the Chair.**

**Note:**

The company has declared the closing period from 20.05.2025 to 26.05.2025 (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. Members, who cannot attend the meeting in person, kindly inform the undersigned to make proper arrangement from the registered office Karachi for their participation via zoom. The zoom link will be provided accordingly and will be available on the given time and date of the meeting.

A handwritten signature in blue ink, appearing to read "Muhammad Imtiaz Ali".

**Muhammad Imtiaz Ali**  
**Company Secretary.**  
**16<sup>th</sup> May, 2025.**