

Meeting Agenda

1. To confirm the Minutes of the Board of Director's Meeting held on 28.10.2025.
2. To receive, consider and approve the Auditor`s Reviewed 2nd Quarterly & Half Yearly Financial Statements of the Company for the Period Ended on 31.12.2025 & finalize the Director`s Review.
3. To consider and approve the initiation of the renewal process for Financial Facilities from "Habib Bank Limited and Bank Alfalah Limited" for the period 2026–2027, which are due to expire on 31st March, 2026.
4. Any other business with the permission of the Chair.