

NOTICE OF THE 188TH MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that 188th Meeting of the Board of Directors of the Company is scheduled to be held on Monday i.e. 21st September, 2026 at 11 a.m. at SPCL Registered office, Karachi to discuss some Organizational matters of the Company other than financials as under :-

1. Discussion on some organizational matters of the Company other than financials.
2. Any other matter with the permission of the Chair.

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



Muhammad Imtiaz Ali
Company Secretary
Dated: 14.09.2026