

**NOTICE OF THE 169<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 169<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 12<sup>th</sup> September, 2023 at 4 p.m. through video link at SPLC, Registered Office, Karachi to approve Annual Audited Accounts for the period ended 30-06-2023 along with other routine business / matters of the company as under:

1. Confirmation of the Minutes of 168<sup>th</sup> Board of Directors Meetings held on 22<sup>nd</sup> August, 2023.
2. Approval of Annual Accounts for the period ended 30<sup>th</sup> June, 2023 as recommended by the Audit Committee.
3. Consideration and fixation of date, time and venue for holding AGM for approval of Annual Accounts for the year ended June 30, 2023.
4. Review and Approval of the changes proposed in the Memorandum of Association of the Company (SPLC) and onward submission to the Registrar of Companies, SECP for approval and registration after obtaining approval of the shareholders in the forthcoming AGM in October, 2023, of the same.
5. Any other items with the permission of the Chair.

**Note:**

The company has declared the closing period from 6<sup>th</sup> September, 2023 to 12<sup>th</sup> September, 2023 (both days inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

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

  
**M. IMTIAZ ALI**  
Company Secretary  
Dated: 6<sup>th</sup> September, 2023.