

NOTICE OF THE 170th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 17th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 12th October, 2023 at 2 p.m. through video link at SPLC, Registered Office, Karachi to consider and approve following matters of the company as under:

1. Confirmation of the Minutes of 168th Board of Directors Meetings held on 22nd August, 2023 and 169th BOD meetings held on 12th September, 2023.
2. Approval of Quarterly Accounts for the period ended 30th September, 2023 as recommended by the Audit Committee.
3. To Authorize Syed Najmul Hasnain Kazmi to sign Quarterly Accounts for the period ended 30th September, 2023, along with CEO and CFO.
4. Ratify the Change of date for holding AGM From 12.10.2023 to 17.10.2023
5. Any other items with the permission of the Chair.

Note:

The company has declared the closing period from 6th October, 2023 to 12th October, 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: 5th October, 2023.**