



**Meeting of the Board of Directors of  
Al Shaheer Corporation Limited**

**Monday November 06<sup>th</sup>, 2023  
Head Office, Karachi**



# NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF AL SHAHEER CORPORATION LIMITED

Pursuant to clause 74 of the Articles of Association of Al Shaheer Corporation Limited [“the Company”], notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06<sup>th</sup> November 2023 at 10:00 a.m. [PST] at the Head Office of the Company located at Mansoor Tower, Karachi to transact the business as per the following agenda:

**Agenda  
Item  
Number**

**Description**

1. To approve the minutes of the last held meeting of the Board of Directors.
2. Presentation by the Company’s Chief Financial Officer on Financial and allied matters.
3. To consider and approve the Financial Statements of the Company for the year ended on June 30<sup>th</sup>, 2023.
4. Appointment of Auditors.
5. Board committees’ matters.
6. Any other matter with the approval of the Chair.



The Company has declared the closed period from **October 31<sup>th</sup>, 2023 to November 06<sup>th</sup>, 2023**, as required under the Code of Corporate Governance and contained in the Rule Book of the Pakistan Stock Exchange. Accordingly, **no Director, CEO, or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Dated: October 30<sup>th</sup>, 2023

Signature

**Sd**  
Wajihuddin Farooq  
Company Secretary

#### **Circulation List**

##### **Directors**

1. Mr. Kamran Ahmed Khalili – Chief Executive Officer
2. Mr. Babur Sultan
3. Mr. M. Qaysar Alam
4. Mr. Imtiaz Jaleel
5. Mr. Zillay A. Nawab
6. Ms. Sabeen Fazli
7. Mr. Umair Ahmed Khalili

##### **Others**

8. Mr. Muhammad Hamza Paracha-CFO

**Intimation regarding closed period: Pakistan Stock Exchange**