

**NOTICE OF THE 171<sup>st</sup> EMERGENT MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 171<sup>st</sup> Emergent Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> January, 2024 though video link at SPLC, Registered Office, Karachi at 11:00 AM to consider and approve urgent routine business / matters of the company other than finance as under:

1. Confirmation of the Minutes of 170<sup>th</sup> Board of Directors Meetings held on 12<sup>th</sup> October, 2023.
2. To consider and approve necessary decisions regarding internal matters to run the day to day affairs of the company in view of sad demise of Mr. Ahsan Ullah Khan, CEO/MD, keeping in view the Companies Act 2017 and CCG-2019 and other relevant company's laws of the listed companies.
3. Any other items with the permission of the Chair.

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



M. IMTIAZ ALI  
Company Secretary  
Dated: 22<sup>nd</sup> January, 2024.