

ALSHAHEER FOODS

February 14, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Material Information**

Dear Sir,

This is with reference to the board meeting of Al Shaheer Corporation Limited (other than financial results) held today at 11:00 a.m. at registered office Karachi. This is to inform that there is no material information to be announced subsequent to the board meeting.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Muhammad Tariq Nabeel Jafri
Company Secretary

CC: Executive Director/HoD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building 63 Jinnah Avenue, Blue Area
Islamabad.



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