

**NOTICE OF THE 173<sup>rd</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 173<sup>rd</sup> Meeting of the Board of Directors of the Company is scheduled to be held on 23<sup>rd</sup> April, 2024 at SPLC Camp office, Islamabad at 2 p.m. to consider and approve agenda items as under:

1. Confirmation of the Minutes of 172<sup>nd</sup> BOD Meeting held on 27.02.2024 and HRR committee meeting held on 28.03.2024.
2. Consideration and approval of Quarterly Accounts for the period ended on 31.03.2024.
3. Consideration and approval of authorization to Mr. Muhammad Waqar, Director for signing Quarterly Accounts for the period ended on 31.03.2024, along with CEO and CFO.
4. Ratification of BOD Resolution passed in circulation regarding holding of EOGM of the company at Crown Plaza Hotel, Islamabad on 24.04.2024 at 11 a.m. to complete the pending business of the last AGM held on 26.10.2023 including Special Business as per notice and agenda dated 04.04.2024 and approve all the expenditures for holding this EOGM in Islamabad.
5. To Discuss and approve the recommendations of the management regarding internal affairs of the company including shifting of the Company registered office to a suitable smaller premises for an effective cost cutting.
6. Any other items with the permission of the Chair.

**Note:**

The company has declared the closing period from 17.04.24 to 23.04.24 (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: 16<sup>th</sup> April, 2024.**