

April 22, 2024

## NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday April 29, 2024 at 01:00 p.m. at the Registered Office of the Company at A-34/A, Manghopir Road S.I.T.E, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the Un-audited Quarterly Accounts for the period ended on March 31, 2024 and to authorize the Directors to sign the same.
3. To transact any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board

  
Nasim Ahmed  
Company Secretary