



AL SHAHEER CORPORATION LIMITED

Suit # G/5/5, 3rd Floor, Mansoor Tower, Block-8, Shahrah-e-Roomi, Clifton Karachi
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Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 077374
February 22,2016,14:56:27

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/02/2016 at 11:00:00, at Karachi to consider the Half Yearly Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/02/2016 to 03/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,