



# AL SHAHEER CORPORATION LIMITED

Suit # G/5/5, 3rd Floor, Mansoor Tower, Block-8, Shahrah-e-Roomi, Clifton Karachi  
Tel:021-38781100, Fax:021-35877017  
Email:info@alshaheer.net Website:www.alshaheer.net

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Post-ID: 080684

April 22, 2016, 09:00:02

**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 29/04/2016 at 10:30:00, at Karachi to consider the Quarterly Accounts for the period ended Marc, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 01/05/2016 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,