



**Meeting of Board of Directors of
Al Shaheer Corporation Limited**

Friday October 28, 2016

Pearl Continental Hotel, Karachi



NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF AL SHAHEER CORPORATION LIMITED

Pursuant to clause 74 of Articles of Association of Al Shaheer Corporation Limited [“the Company”], notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th October 2016 at 10:00 a.m. [PST] at Jaison Steak House, Pearl Continental Hotel, Karachi to transact the business as per the following agenda:

**Agenda
Item
Number**

Description

1. To approve minutes of the last held meeting of Board of Directors.
2. To consider and approve the accounts of the Company for the first quarter ended on September 30, 2016.
3. To elect the Chairman of the Board of Directors.
4. To constitute committees of the Board.
5. To appoint the Chief Executive Officer of the Company for a term of three years.
6. Presentation by the COO regarding evolution of “Meat One” logo.
7. Any other matter with the approval of the Chair.

The company has declared closed period from **October 21, 2016 to October 28, 2016 or until dissemination of the approved accounts to the respective authorities**, as required under the Code of Corporate Governance and contained in the Rule Book of Pakistan Stock Exchange. Accordingly, **no Director, CEO or Employees shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Dated : October 21, 2016

Sd.

Syed Sajjad
Company Secretary

Circulation List

1. Mr. Kamran Ahmed Khalili – Chief Executive Officer
2. Mr. Noor Ur Rehman Abid
3. Mr. Rizwan Jamil – Deputy Chief Executive Officer
4. Mr. Naveed Godil
5. Mr. Muhammad Ali
6. Mr. M. Qaysar Alam
7. Ms. Rukhsana Asghar
8. Mr. Muhammad Amin

Management

11. Mr. Khan Kashif Khan - COO
12. Ms. Maryam Ali – CFO

Intimation regarding closed period:

1. Pakistan Stock Exchange
2. All employees