



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

**Thursday February 23, 2017
AlShaheer Plant, Gadap, 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 (**Annex - A**) to be held on Thursday, 23rd February at 11:30 a.m. [PST] at AlShaheer Plant, Gadap, Karachi to transact the business as per the following agenda:

Agenda Item Number	Description
1.	To approve the minutes of the last held meeting of Board of Directors.
2.	To consider and approve the Directors’ Report and the audited Standalone and Consolidated Financial Statements of the Company for the half-year ended December 31, 2016.
3.	Khaas business review.
4.	Livestock farming model for external entrepreneurs.
5.	Notice under Clause 5.19.15 of the PSX Regulations regarding sale of shares by Mr. Muhammad Ali. (Annex – B)
6.	Presentation on Business Update by the Chief Operating Officer.
7.	Any other matter with the approval of the Chair.



The company has declared the closed period from **February 16, 2017 to February 23, 2017**, as required under the Code of Corporate Governance and contained in the Rule Book of Pakistan Stock Exchange. Accordingly, **no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Dated : February 16, 2017

Signature

Sd.

Syed Sajjad

Company Secretary

Circulation List

Directors

1. Mr. Noor Ur Rehman Abid - Chairman
2. Mr. Kamran Ahmed Khalili – Chief Executive Officer
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
9. Mr. Sarfaraz Rahman
10. Mr. Zafar Ahmed Siddique

Others

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

Intimation regarding closed period: Pakistan Stock Exchange



Annex - A

Schedule Details

Assemble at the Head Office of the Company	9:45 a.m.
Leave for AlShaheer Plant, Gadap	10:00 a.m.
Visit of the production facility	11:30 a.m.
Discussion on Agenda items	12:30 p.m.



Annex – B

P441 MUHAMMAD ALI

103, AMAN HOMES, NEAR NOOR COLLEGE,
GURUMANDIR
KARACHI

Confirmation No. : BO - ASC/20161221-P441
Transactions Date : 21-12-2016
Settlement Date : 23-12-2016

SALE CONFIRMATION - (REGULAR)

SCRIP	QUANTITY	RATE	COMM.	CDC	PSX LAGA	SECP LAGA	NCCPL	C.V.T.	W.H.T.	ADV. TAX	SST @ 13%	NET AMOUNT
ASC	420,000	55.0000	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,460.00	(23,052,540.00)
	55,000	55.0100	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	715.00	(3,019,335.00)
	26,500	55.0500	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	344.50	(1,455,830.50)
	500	55.0500	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.50	(27,468.50)
	3,500	55.0600	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.50	(192,314.50)
	4,500	55.1500	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	58.50	(247,666.50)
	60,500	55.2500	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	786.50	(3,335,788.50)
	14,500	55.3000	0.1000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	188.50	(800,211.50)
	585,000	55.0381	58,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,605.00	(32,131,155.00)

SUMMARY	
PURCHASE AMOUNT	0.00
SALE AMOUNT	(32,131,155.00)
NET AMOUNT	(32,131,155.00)

RUPEES: THIRTY-TWO MILLION ONE HUNDRED THIRTY-ONE THOUSAND ONE HUNDRED FIFTY-FIVE ONLY. (RECEIVABLE)