



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

**Wednesday April 26, 2017  
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 Wednesday, 26<sup>th</sup> April at 9:30 a.m. [PST] at Jaison Steak House, Pearl Continental Hotel, Karachi to transact the business as per the following agenda:

<b>Agenda Item Number</b>	<b>Description</b>
1.	To approve the minutes of the last held meeting of Board of Directors.
2.	To consider and approve the financial statements of the Company for the quarter ended March 31, 2017.
3.	Appointment of director to fill the casual vacancy created due to resignation of Mr. Muhammad Ali.
4.	Presentation on business update by the Chief Operating Officer.
5.	Khaas business update.
6.	Ambrosia update.
7.	Any other matter with the approval of the Chair.



The company has declared the closed period from **April 19, 2017 to April 26, 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 : April 19, 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. M. Qaysar Alam
6. Ms. Rukhsana Asghar
7. Mr. Muhammad Amin
8. Mr. Sarfaraz Rehman
9. Mr. Zafar Ahmed Siddique

##### **Others**

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

**Intimation regarding closed period: Pakistan Stock Exchange**