



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

**Friday October 27, 2017  
Movenpick 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 October 27, 2017 at 9:30 a.m. [PST] at Executive Boardroom 1, Mezzanine Floor, Movenpick Hotel, 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. Presentation by Chief Financial Officer of the Company on Financial and allied matters.
3. To consider and approve the Financial Statements of the Company for the first quarter ended on September 30, 2017.
4. Presentation by the Chief Operating Officer.
5. Follow-up on decisions of the meeting held on September 26, 2017.
6. Ambrosia update.
7. Any other matter with the approval of the Chair.



The company has declared the closed period from **October ,20 2017 to October 27, 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 : October 20, 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. Muhammed Amin
8. Mr. Sarfaraz Rehman
9. Mr. Zafar Ahmed Siddique
10. Mr. Umair Ahmed Khalili

##### **Others**

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

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