



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

**Tuesday September 25, 2018
Head Office, 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 Tuesday September 25, 2018 at 9:30 a.m. [PST] at the Head Office of the Company located at Mansoor Tower, Clifton Block – 8, 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 annual audited Financial Statements of the Company for the year ended on June 30, 2018.
4. Ambrosia update.
5. Approval for the roles and responsibilities of Chairman and Chief Executive Officer.
6. Any other matter with the approval of the Chair.



The Company has declared the closed period from **September 17, 2018 to September 25, 2018**, 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 : September 17, 2018

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

11. Ms. Maryam Ali – CFO

Intimation regarding closed period: Pakistan Stock Exchange