



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

**Tuesday February 26th, 2019
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, 26th February at 10:00 a.m. [PST] at Head Office of the Company located at Mansoor Tower, Karachi to transact the business as per the following agenda:

**Agenda
Item
Number**

Description

1. To appoint a Chairman of the Board to replace Mr. Noor Ur Rehman Abid who has resigned.
2. To approve the minutes of the last held meeting of Board of Directors.
3. Presentation by Chief Financial Officer of the Company on Financial and allied matters.
4. To consider and approve Financial Statements of the Company for the half year ended on December 31st, 2018.
5. Review and approve Director's Report for the half year ended on December 31st, 2018.
6. Any other matter with the approval of the Chair.



The Company has declared the closed period from **February 19th, 2019 to February 26th, 2019**, 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 19th, 2019

Signature

Sd.

Muhammad Adnan Khan
Acting Company Secretary

Circulation List

Directors

1. Mr. Kamran Ahmed Khalili – Chief Executive Officer
2. Mr. Rizwan Jamil
3. Mr. Naveed Godil
4. Mr. Umair Ahmed Khalili
5. Mr. M. Qaysar Alam
6. Ms. Rukhsana Asghar
7. Mr. Muhammad Amin
8. Mr. Sarfaraz Rahman
9. Mr. Zafar Ahmed Siddique

Others

10. Ms. Maryam Ali – CFO
11. Mr. Adeeb Ahmad

Intimation regarding closed period: Pakistan Stock Exchange