



NOTICE OF THE MEETING OF BOARD OF DIRECTORS AL SHAHEER CORPORATION LIMITED

Friday - April 26th, 2019
Head Office, Karachi

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, 26th April 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 No.	Description
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1. To appoint Mr. Tariq Husain as Director to replace Mr. Muhammed Amin who has resigned.
2. To approve the minutes of the last held meeting of Board of Directors.
3. To approve the minutes of the Annual General Meeting held on 22nd October, 2018.
4. To ratify the resolutions passed during the 3rd quarter 2018-19.
5. Presentation by Chief Financial Officer of the Company on Financial and allied matters.
6. To consider and approve Financial Statements of the Company for the quarter ended on March 31st, 2019.
7. Any other matter with the approval of the Chair.

The Company has declared the closed period from **April 19, 2019 to April 26, 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 : April 19, 2019

Signature



Muhammad Adnan Khan
Acting Company Secretary

Circulation List

Directors

1. Mr. Kamran Ahmed Khalili – CEO
2. Mr. Rizwan Jamil – Deputy CEO
3. Mr. Naveed Godil
4. Mr. Umair Ahmed Khalili
5. Mr. M. Qaysar Alam
6. Ms. Rukhsana Asghar
7. Mr. Adeeb Ahmed
8. Mr. Sarfaraz Rahman
9. Mr. Zafar Ahmed Siddique

Others

10. Ms. Maryam Ali – CFO
11. Mr. Tariq Husain

Intimation regarding closed period: Pakistan Stock Exchange