



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

**Thursday February 27, 2020
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 Thursday, 27th February 2020 at 12:00 noon [PST] at Head Office of the Company located at Mansoor Tower, Karachi to transact the business as per the following agenda:

Agenda:

First Session: 12:00 noon to 01:00 pm

1. To discuss and take necessary steps for the completion of Right issue.

Second Session: 02:00 pm – 04:00 pm

1. To approve the minutes of the last meeting of the Board of Directors.
2. Presentation by Chief Financial Officer of the Company on Financial and allied matters.
3. To consider and approve Financial Statements of the Company for the quarter ended on December 31, 2019.
4. To ratify the resolutions passed during the 2nd quarter 2019-20.
5. Any other matter with the approval of the Chair.



The Company has declared the closed period from **February 21, 2020 to February 27, 2020**, 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 20, 2020

Signature

Sd.

Mahmood Khuram
Company Secretary

Circulation List

1. All Directors
2. CFO – Ms. Maryam Ali
3. Company Secretary – Mr. Mahmood Khuram

Intimation regarding closed period: Pakistan Stock Exchange