



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

Thursday April 30, 2020

Zoom Video Communications

(All Directors available online at their location)



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, 30th April 2020 at 11:30 am [PST] at Zoom Video Communications (all Directors available online at their location) to transact the business as per the following agenda:

Agenda:

1. To review and approve the minutes of the last meeting of the Board of Directors.
2. To consider and approve Financial Statements of the Company for the quarter ended on March 31, 2020.
3. Any other matter with the approval of the Chair.

The Company has declared the closed period from **April 27, 2020 to April 30, 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 : April 27, 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