



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

**Monday November 16th, 2020
Zoom Video Communications
(All Directors available online at their location)**



NOTICE OF THE EMERGENT 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 emergent meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16th November at 11:00 AM [PST] at Zoom Video Communications (all Directors available online at their location) 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.** To consider the increase in Authorized Capital of the Company.
- 3.** Any other matter with the approval of the Chair.



The Company has declared the closed period from **November 13th, 2020 to November 16th, 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: November 13th, 2020

Signature

Sd.

Osama Javed Usmani
Company Secretary

Circulation List

Directors

1. Mr. Kamran Ahmed Khalili – Chief Executive Officer
2. Mr. Adeeb Ahmad
3. Mr. M. Qaysar Alam
4. Mr. Jamil Akbar
5. Mr. Zillay A. Nawab
6. Ms. Sabeen Fazli
7. Mr. Umair Ahmed Khalili

Others

8. Ms. Maryam Ali – CFO

Intimation regarding closed period: Pakistan Stock Exchange