



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

**Friday November 27<sup>th</sup>, 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 Friday, 27th November at 11:15 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 approve the minutes of the last held meeting of 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 first quarter ended on September 30<sup>th</sup>, 2020.
4. Board committees' matters.
5. Any other matter with the approval of the Chair.



The Company has declared the closed period from **November 21<sup>st</sup>, 2020 to November 27<sup>th</sup>, 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 20<sup>th</sup>, 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**