



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

Monday February 15th, 2021

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, 15th February 2021 at 01:30 PM [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 discuss and approve the allotment of shares of the Company as part of the issuance of further shares by way of right issue under Section 83 of the Companies Act, 2017 (read with all enabling laws) along with ancillary matters thereto; and
- 3.** Any other matter with the approval of the Chair.



The Company has declared the closed period from **February 12th, 2021 to February 15th, 2021**, 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 11th, 2021

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. Zubair Haider Shaikh
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