

ALSHAHEER FOODS

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000

SUBJECT: NOTICE OF ADJOURNED MEETING

Dear Sir,

We hereby inform you that during the deliberations in the meeting of the Board of Directors of Al Shaheer Corporation Limited, the Board has adjourned the meeting to be reconvened on Tuesday, February 28, 2023, at 12:30 pm, at the same place to discuss and approve the pending agenda items.

The outcome of the decision(s) at the adjourned Board meeting shall be advised to Pakistan Stock Exchange Limited accordingly.

The closed period will continue from February 27, 2023, till February 28, 2023, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Directors, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.

Yours faithfully,

For AlShaheer Corporation Limited



Wajihuddin Farooq
Company Secretary

Dated: February 27, 2023



Al Shaheer Corporatin Limited
Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100
Fax: +92-21-35877017
Web: www.ascfoods.com