

ALSHAHEER FOODS

Ref: ASC/25-26/PSX210825

August 21, 2025

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Al Shaheer Corporation Limited (the Company) scheduled to be held on Friday, August 29, 2025, at 11:30 am at Suit No. G/5/5, 3rd Floor, Mansoor Tower, Block-8, Shahrah-e-Roomi, Clifton, Karachi and via video link to consider the annual audited and quarterly financial statements of following periods and for declaration of any entitlement:

- Half year ended December 31, 2023
- Nine months period ended March 31, 2024
- Annual audited for the year ended June 30, 2024
- First quarter period ended September 30, 2024
- Half year ended December 31, 2024
- Nine months period ended March 31, 2025
- Annual audited for the year ended June 30, 2025

As per the requirements of Rule 5.6.4 of PSX Rule Book the Closed Period for trading in the shares of the Company will be from August 22, 2025 to August 29, 2025 (both days inclusive). During the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Mubashhar Asif
Company Secretary



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