



NOTICE OF THE 183rd MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 183rd Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 17th September, 2025 at 11a.m. at SPCL, Registered Office, Karachi to approve Annual Audited Accounts for the period ended 30-06-2025 along with other routine business / matters of the company as under:

1. Confirmation of the Minutes of 182nd Board of Directors Meetings held on 7th August, 2025.
2. Approval of Annual Accounts for the period ended 30th June, 2025 as recommended by the Audit Committee along with Directors' Review and External Auditors Review thereon and authorization of any Director to sign the Annual Audited Accounts along with the CEO and CFO.
3. Consideration and appointment of the External Auditors and fix their remuneration subject to the approval of the Shareholders in AGM-2025.
4. Consideration and fixation of date, time, venue and agenda for holding AGM for approval of Annual Accounts for the year ended June 30, 2025.
5. Any other items with the permission of the Chair.

Note:

The Share transfer Book of the Company shall remain closed from 11th September, 2025 to 17th September, 2025 (both days inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.

M. IMTIAZ ALI
Company Secretary

Dated: 10th September, 2025.