

NOTICE OF 137<sup>TH</sup> BODs Meeting of SPLC

Notice is hereby given that 137<sup>th</sup> Meeting of the Board of Directors of the company is scheduled to be held on 28<sup>th</sup> & 29<sup>th</sup> March, 2019 at 2.30.p.m, at SPLC, Registered Office, Karachi to transact besides the other matters the Following main business:

1. Review and approval of following accounts:
  - i) Accounts as at September 30, 2015
  - ii) Accounts as at December 31, 2015
  - iii) Accounts as at March 31, 2016
  - iv) Accounts as at June 30, 2016
  - v) Accounts as at September 30, 2016
  - vi) Accounts as at December 31, 2016
  - vii) Accounts as at March 31, 2017
  - viii) Accounts as at June 30, 2017
  
2. Any other item with the permission of the chair.

The Books of the company will remain closed from March 22<sup>nd</sup> to March 29<sup>th</sup>, 2019 (both days inclusive) to transact any business.

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

Karachi: 15<sup>th</sup> March, 2019.

  
Muhammad Imtiaz Ali  
Company Secretary

