

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that 138th meeting of the Board of Directors of the company is scheduled to be held on April 23, 2019 at 2 p.m. at SPLC, Registered Office, Karachi to transact the following business:

1. Confirmation of minutes of the 137th BOD's Meeting held on March 28 and 29, 2019 at Karachi, Registered Office.
2. Review and approve the recommendation of Audit Committee.
3. Review and approval of following accounts;
 - i) Accounts as at September 30, 2017 - Quarterly
 - ii) Accounts as at December 31st, 2017 - Half yearly
 - iii) Accounts as at March 31, 2018 - Quarterly
 - iv) Accounts as on June 30, 2018 - Annual
 - v) Accounts as on September 30, 2018 - Quarterly
4. Review and approve the recommendation of HRR Committee.
5. Review the proposal for settlement of Metropolitan Steel.
6. Review the proposal of Al-Ghazi Tractors.
7. Review the settlement proposal of Hero Motors Ltd.
8. Review settlement of Askari Income Funds.
9. Any other item with the permission of the chair.

The Books of the company will remain closed from April 23, 2019 to April 30, 2019 (both days inclusive) to transact any business.

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


MUHAMMAD IMTIAZ ALI
Company Secretary

April 16, 2019
Karachi

6th Floor, Lakson Square, Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
Ph: 111-888-999, 021 35655181-82-83
Fax : (021) 35210609

