

NOTICE OF 138<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that 138<sup>th</sup> 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:

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   |

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.

*M. Imtiaz Ali*

MUHAMMAD IMTIAZ ALI

Company Secretary

April 16, 2019  
Karachi

