

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that 139th Meeting of the Board of Directors of the Company is scheduled to held on 19th and 20th July , 2019 at 11am at SPLC, Registered Office, Karachi to transact the Following business:

1. Approval of the last (138th) BoDs Meeting
2. To review and approve Half Yearly Accounts for the period ended December 31, 2018.
3. To review and approve the Accounts of the 3rd Quarter ended March 31, 2019.
4. To discuss general affairs of the Company.
5. Any other item with permission of the Chair.

Note:

Please note the trading of our shares (SPLC) is already suspended. However, the Books of the company will remain closed from 15th July 15, 2019 till 20th July, 2019 (both days inclusive) to transact any business.

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

Karachi: 15th July, 2019.



Muhammad Tmtiaz Ali
Company Secretary

