

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 140<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> September and 1<sup>st</sup> October, 2019 at 11am at SPLC, Registered Office, Karachi to approve Annual Accounts for the period ended 30-06-2019 and other routine business / matters of the company:

1. To review and approve the recommendation of the Audit Committee for the Annual Accounts for the period ended 30-06-2019.

Note:

The Books of the Company will remain closed from 23<sup>rd</sup> September, 2019 till 1<sup>st</sup> October, 2019 (both days inclusive) to transact any business.

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

Karachi: 23<sup>th</sup> September, 2019.

  
Muhammad Imtiaz Ali  
Company Secretary