

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 153rd Meeting of the Board of Directors of the Company is scheduled to be held on 30th September 2021, Thursday at 12 p m at SPLC, Registered Office, Karachi to approve Annual Audited Accounts for the period ended 30-06-2021 along with other routine business / matters of the company:

1. To review and approve the recommendation of the Audit Committee for the Annual Audited Accounts for the period ended 30-06-2021.
2. Any other Matter with the permission of the Chair.

Note:

The company has declared the closing period from 23.09.2021 to 30.09.2021 (both day's inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

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

For Waheeb

M. IMTIAZ .ALI

Company Secretary

Dated: 23 September, 2021.