

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that 142<sup>st</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 18<sup>th</sup> February, 2020 at 2pm after Audit Committee Meeting at the Registered Office, Karachi to transact the following inter alia other business:

1. Confirmation of the Minutes of 141<sup>st</sup> Board of Directors Meeting held on October 21, 2019.
2. To review and approve the recommendation of the Audit Committee for the Half yearly Accounts for the period ended **December 31, 2019**.
3. **Any other matter with the permission of the Chair**

Note:

The Books of the Company will remain closed from February 12<sup>th</sup> to February 18<sup>th</sup>, 2020 (both days inclusive) to transact any business.

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

  
M. IMTIAZ .ALI  
Company Secretary

Karachi: February 10<sup>th</sup>, 2020.