

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that 143rd Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd April, 2020 at 12noon after Audit Committee Meeting at the Registered Office, Karachi to transact the following business and other routine business / matters of the company.:

1. Confirmation of the Minutes of 142nd Board of Directors Meeting held on 18th February, 2020.
2. To review and approve the recommendation of the Audit Committee for the Quarterly Accounts for the period ended March 31st, 2020.
3. Any other items with the permission of the Chair.

Note:

The Books of the Company will remain closed from April 17th to April 23, 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

Dated: 16th April, 2020.