

NOTICE OF THE 147th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 147th Meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th November, 2020 at 12.00 noon at SPLC, Registered Office, Karachi to approve quarterly accounts for the period ended 30th September, 2020 along with other routine business / matters of the company:

1. Confirmation of the Minutes of 146th Board of Directors Meetings held on 05th November, 2020 at registered office Karachi.
2. Approval of quarterly accounts for the period ended 30th September, 2020.
3. Any other items with the permission of the Chair.

Note:

The Books of the Company will remain closed from 24.11.2020 till 30.11.2020 (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: 23rd November, 2020.