

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 141th Meeting of the Board of Directors of the Company is scheduled to be held on 21st October, 2019 at 3pm at SPLC, Registered Office, Karachi to approve Quarterly Accounts for the period ended 30th September, 2019 and other routine business / matters of the company:

1. To review and approve the recommendation of the Audit Committee for the Quarterly Accounts for the period ended 30th September, 2019

Note:

The Books of the Company will remain closed from 15th October, 2019 till 21nd October, 2019 (both days inclusive) to transact any business.

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

Karachi: 14th October, 2019.


Muhammad Imtiaz Ali
Company Secretary