

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that 145<sup>th</sup> Meeting (emergent meeting) of the Board of Directors of the Company scheduled in emergency to be held on Tuesday, 1<sup>st</sup> September, 2020 at 12 noon at the Registered Office, Karachi to transact the following business:

1. To review and discuss plan for Regulatory Compliance.
2. Any other items with the permission of the Chair.

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



M. IMTIAZ ALI  
Company Secretary

Dated: 26<sup>th</sup> August, 2020