

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 146th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 5th November, 2020 at 3 pm at SPLC, Registered Office, Karachi to approve Annual Audited Accounts for the year ended 30-06-2020 along with other routine business / matters of the company:

1. To review and approve the recommendation of the Audit Committee for the Annual Audited Accounts for the year ended 30-06-2020.
2. Management Recommendation for Consideration of approval of appointment of the external Auditors for the year 2020-2021.
3. Any other Matter with the permission of the Chair.

Note:

The Books of the Company will remain closed from 29th October, 2020 till 5th November, 2020 (both days inclusive) to transact any business.

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

Karachi: 29th October, 2020.




Muhammad Imtiaz Ali
Company Secretary