

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 146<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 5<sup>th</sup> 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 29<sup>th</sup> October, 2020 till 5<sup>th</sup> November, 2020 (both days inclusive) to transact any business.

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

Karachi: 29<sup>th</sup> October, 2020.



  
Muhammad Imtiaz Ali  
Company Secretary