

NOTICE OF THE 148th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 148th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30th December, 2020 at 11a.m. through video link from SPLC, Registered Office, Karachi to discuss the following Agenda Items:

1. Confirmation of the Minutes of 147th Board of Directors Meetings held on 30th November, 2020 at registered office Karachi.
2. To review and approve the recommendation of HRR Committee for staffing requirements of the Company.
3. To appraise the Board of Directors by the CEO of the last hearing held on Monday, 21st December, 2020 regarding the show Cause Notice of SECP.
4. Any other items with the permission of the Chair.

Note:

The Books of the Company will remain closed from 24.12.2020 till 30.12.2020 (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: 22nd December, 2020.