

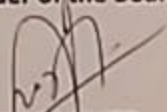
February 19, 2020

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday February 26, 2020 at 02:00 p.m. at the Registered Office of the Company at A-39, Manghopir Road S.I.T.E, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the Un-audited Half Yearly Accounts for the period ended on December 31, 2019 and to authorize the Directors to sign the same.
3. To approve the deletion of assets made during the Period ended December 31, 2019.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board



NASIM AHMED
COMPANY SECRETARY