

**NOTICE OF THE 174<sup>th</sup> EMERGENT MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 174<sup>th</sup> Emergent Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 though video link at SPLC, Camp Office, Islamabad at 11:00 AM to consider and approve urgent routine business / matters of the company other than finance as under:

1. Confirmation of the Minutes of 173<sup>rd</sup> Board of Directors Meetings held on 23<sup>rd</sup> April, 2023.
2. To consider and approve necessary decisions regarding internal matters to run the day to day affairs of the company regarding operational matters.
3. Any other items with the permission of the Chair.

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



M. IMTIAZ ALI  
Company Secretary  
Dated: 24<sup>th</sup> May, 2024