

# AL SHAHEER CORPORATION LIMITED

Suit # G/5/5, 3rd Floor, Mansoor Tower, Block-8, Shahrah-e-Roomi, Clifton Karachi  
Tel:021-38781100, Fax:021-35877017  
Email:info@alshaheer.net Website:www.alshaheer.net



Post-ID: 070051  
October 1, 2015, 12:20:16

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**The General Manager**

Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Blue Area  
Islamabad

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07/10/2015 at 11:00:00, at Karachi to consider the Annual Accounts for the period ended June, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 01/10/2015 to 08/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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Email:info@alshaheer.net Website:www.alshaheer.net

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Post-ID: 071575  
October 20, 2015, 12:03:37

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**The General Manager**

Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Blue Area  
Islamabad

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/10/2015 at 11:00:00, at Karachi to consider the Quarterly Accounts for the period ended Sept, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 30/10/2015 to 10/11/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 077374

February 22, 2016, 14:56:27

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/02/2016 at 11:00:00, at Karachi to consider the Half Yearly Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/02/2016 to 03/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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# AL SHAHEER CORPORATION LIMITED

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Tel:021-38781100, Fax:021-35877017  
Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 080684

April 22, 2016, 09:00:02

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/04/2016 at 10:30:00, at Karachi to consider the Quarterly Accounts for the period ended Marc, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 01/05/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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# AL SHAHEER CORPORATION LIMITED

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Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 086068

September 16, 2016, 12:27:11

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-09-22 at 10:00, at Karachi to consider the Annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-09-15 to 2016-09-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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# AL SHAHEER CORPORATION LIMITED

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Tel:021-38781100, Fax:021-35877017  
Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 088660

October 21, 2016, 10:53:14

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-10-28 at 10:00, at Karachi to consider the Quarterly Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-21 to 2016-10-28 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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## AL SHAHEER CORPORATION LIMITED

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Post-ID: 094391

February 16, 2017, 10:43:54

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-02-23 at 11:30, at Karachi to consider the Half-yearly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-16 to 2017-02-23 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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## AL SHAHEER CORPORATION LIMITED

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Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 097414

April 19, 2017, 09:38:51

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-04-26 at 09:30, at Karachi to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-19 to 2017-04-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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Tel:021-38781100, Fax:021-35877017  
Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 102803

September 18, 2017, 13:45:54

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-09-26 at 09:30, at Karachi to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-09-18 to 2017-09-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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## AL SHAHEER CORPORATION LIMITED

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Email:info@alshaheer.net Website:www.alshaheer.net

Post-ID: 105029

October 20, 2017, 12:34:25

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-10-27 at 09:30, at Karachi to consider the Quarterly Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-20 to 2017-10-27 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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