



Al-Shaheer Corporation Limited

NOTICE UNDER SECTION 253 OF THE COMPANIES ORDINANCE, 1984

The members of the Company are hereby notified that the Company has received a notice under section 253 (1) of the Companies Ordinance, 1984 from a shareholder, proposing M/s. F.R.A.N.T.S. & Co., Chartered Accountant, to be considered for appointment as auditors of the Company for the year ending June 30, 2016 at the Annual General Meeting to be held on October 31, 2015, in place of retiring auditors.

Karachi
October 22, 2015

Company Secretary