



#### **NOTICE OF RIGHT ISSUE AND BOOK CLOSURE**

Members are hereby notified that the Board of Directors of Al Shaheer Corporation Limited (the “**Company**”) in their meeting held on November 28, 2022 has decided to issue further capital by offering 74,984,707 ordinary right shares of PKR 10/- (Pak Rupees Ten) each at a price of PKR 10/- (Pak Rupees Ten) per share (i.e. at par) in the ratio of 25 right shares for every 100 existing ordinary shares of PKR 10/- (Pak Rupees Ten) (i.e. 25%), against payment to the Company of the price of the shares subscribed by the shareholders, which shares shall rank *pari passu* in all respects with the existing ordinary shares of the Company.

The Share Transfer Book of the company will remain closed from December 21, 2022 to December 27, 2027 (both days inclusive) to determine the entitlements of the shareholders of the Company. Physical transfers / CDS Transaction IDs received at Company’s share registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi UAN: (+92 21) 111 111 500, Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com), by the close of business (5:00 p.m.) on December 20, 2022, will be considered in time for entitlement of right shares.

Sd.  
Company Secretary

*November 28, 2022*