

ALSHAHEER FOODS

ADDENDUM TO THE NOTICE OF THE 9th ANNUAL GENERAL MEETING OF AL SHAHEER CORPORATION LIMITED

To
All Members of Al Shaheer Corporation Limited

Addition in the mode of participation in the 9th Annual General Meeting ('AGM') in physical participation and participation through video-link facility.

This is an addendum to the Notice dated November 14, 2023 ('Original Notice') convening the 9th AGM of the members of Al Shaheer Corporation Limited ('Company') on Tuesday, December 05, 2023 at 09.00 AM through video-link facility.

By this addendum, notice is hereby given that the 9th AGM of the Company scheduled to be held on Tuesday, December 05, 2023, at 09.00 AM shall now be held physically at The Royal Rodale Hotel, TC-V, 34th Street, Khayaban-e-Sehar, Phase 5, DHA, Karachi and members can also participate through video-link facility.

This addendum forms an integral part of the Original Notice and the Original Notice should be read in conjunction with this addendum.



Wajihuddin Farooq
Company Secretary
November 29, 2023



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