

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON TUESDAY, 13<sup>TH</sup> NOVEMBER 2023 AT 03:00 PM.

- 1) The Chairman to announce the quorum for the meeting.
- 2) To grant leave of absence to the director
- 3) To note the minutes of the previous meeting
- 4) Adoption of half yearly accounts for F.Y. 2022-23.
- 5) Any other matter with the permission of Chairman.

## Notes on Agenda of Board Meeting

BOARD MEETING ON TUESDAY, 13<sup>TH</sup> NOVEMBER 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Agenda Item no. 1

The Chairman of the board shall take the chair. In his absence, any one of the directors shall be elected as the Chairman of the meeting. The Chairman to announce the quorum of the meeting and if requisite quorum present, he shall declare the meeting open.

Agenda Item No. 2

Leave of absence will be granted to those Directors who have expressed their inability to attend the Board Meeting.

Agenda Item No. 3

The Chairman to discuss over the minutes of the previous meeting and make plans accordingly.

Agenda Item No.4

To adopt half yearly accounts for the F. Y. 2022-23 for filling to BSE.

Agenda Item No. 5

Any other matter with the permission of Chairman.



## Asarfi Hospital Limited