



SAUDI PAK LEASING COMPANY LIMITED

No. SPLC/PSX/EOGM/2021

Dated: December 3, 2021.

The General Manager
Pakistan Stock Exchange
Karachi

Re: EOGM of the SPLC held on 03.12.2021


Dear Sir,

The EOGM of the shareholders of Saudi Pak Leasing Company Limited was held on Friday, 03rd December, 2021, at 9.30 a.m. at ICAP, Auditorium, Clifton, Karachi, observing all SOPs of the COVID-19.

Certified true copies of the resolutions passed during the Extra Ordinary General Meeting are enclosed as Annexure-I in compliance with listing regulations.

Further, minutes of the EOGM of the company shall be submitted to the PSX within stipulated time period.

Yours Truly


Muhammad Imtiaz Ali
Company Secretary

Encls: As above.

Annexure-I**A. Ordinary Business:**

1. To confirm the minutes of 31st Annual General Meeting (AGM) held on 28th October, 2021.

Resolution:

"Resolved that the minutes of the 31st AGM of the company held on 28th October, 2021 be and hereby confirmed and adopted as such."

- 2) To elect seven (7) Directors of the Company in accordance with the Companies Act, 2017 for a term of three years commencing from the date of holding of EOGM i.e. December 03, 2021 in pursuance of the decision of SPLC's Board in its 154th BOD Meeting held on 27.10.2021

The following Directors of the Company ceased to hold office upon the election of a new Board of Directors:

- i) Mr. Ahsan Ullah
- ii) Sheikh Aftab Ahmad
- iii) Ms. Fozia Fakhar
- iv) Mr. Zafar Iqbal
- v) Mr. Niaz Ahmed Khan
- vi) Mr. Muhammad Waqar
- vii) Syed Najmul Hasnain Kazmi


Resolution:

"Resolved that the number of person who have given their consent to offer themselves to be elected as Director and have established their eligibility by submitting all the required documents in time, is same as fixed by the board of Directors of the Company under Section 159(1) of the Companies Act, 2017, the following persons be deemed to have been elected as Directors of the company in the above referred EOGM on 03.12.2021."

- 1. Mr. Niaz Ahmed Khan
- 2. Mr. Ahsan Ullah
- 3. Sheikh Aftab Ahmad
- 4. Ms. Fozia Fakhar
- 5. Mr. Zafar Iqbal
- 6. Mr. Muhammad Waqar
- 7. Syed Najmul Hasnain Kazmi

2. To transact any other business with the permission of the Chair.

As there was no other item on the agenda, the meeting, thus concluded with the permission of the Chair.


For Saudi Pak Leasing Company
Company Secretary

