



SAUDI PAK LEASING COMPANY LIMITED

The following Resolutions were unanimously passed in the 32nd AGM of the Saudi Pak Leasing Company held on 26.10.2022 at its Registered Office at Karachi.

Ordinary Business:

1. To confirm the minutes of Extra Ordinary General Meeting (EOGM) held on 03.12.2021.

Resolution:

“Resolved that the minutes of the Extra Ordinary General Meeting (EOGM) of the Company held on 03.12.2021 be and hereby confirmed and approved.”

2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2022 together with the Directors' and Auditors' reports thereon approved by Board of Directors.

Resolution:

“The Accounts for the year ended June 30, 2022 as approved by the Board together with Directors' report and Auditors report thereon be and are hereby ratified and adopted.”

3. To appoint M/s. UHY Hassan Naeem & Co, Chartered Accountants (UHY International Independent Member) as External Auditors for the year 2022-2023 and fix their remuneration as recommended by Board of Directors.

Resolution:

“Resolved that M/s. UHY Hassan Naeem & Co, Chartered Accountants (UHY International Independent Member), be and hereby appointed as the Auditors' of the Company for the financial year ending on 30th June 2023 and shall hold the office till the conclusion of next AGM of the Company on the existing terms and conditions.”

Muhammad Imtiaz Ali
Company Secretary