



SAUDIPAKLEASINGCOMPANYLIMITED

NOTICE OF THE 168th (Emergent) MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 168th (Emergent) Meeting of the Board of Directors of the Company under the instructions of the Chairman Board, is scheduled to be held on Friday, 18.08.2023, at 4 p.m. through video link from SPLC, Registered Office, Karachi to discuss the following Agenda Items:

1. Confirmation of the Minutes of 167th Board of Directors Meetings held on 02-08-2023 at registered office Karachi.
2. To discuss some urgent internal matters other than Finance
3. Any other items with the permission of the chair.

All the members are requested to make it convenient to attend the meeting.

A handwritten signature in blue ink, appearing to read "Haider Ali Khan", with a stylized flourish at the end.

Haider Ali Khan
Company Secretary
Dated: 16.08.2023.