



SAUDI PAK LEASING COMPANY LIMITED

NO.SPLC/PUKAR/2023/

August 23, 2023.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
I.I. Chandigarh Road,
Karachi.

SUBJECT: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of the Directors held on 22.08-2023 is concluded as planned.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "H. A. Khan", written over a horizontal line.

Acting Company Secretary.