



SAUDIPAKLEASINGCOMPANYLIMITED

Subject: Video Conference Facility via Zoom for participation/voting EOGM to be held on April 24, 2024 at 11 AM, at Crown Plaza Hotel, Islamabad

Dear Shareholders,

This is to inform you that the Extraordinary General Meeting (EOGM) is scheduled for April 24, 2024, at 11:00 AM at Crown Plaza Hotel, Islamabad. To facilitate remote participation/voting, we will be providing the Zoom video conference facility.

Eligible Shareholders who are interested to participate via video link and have valid and registered E-mail address with the company's registrar (CDC) may do so by clicking the following link:

<https://us05web.zoom.us/j/89948975981?pwd=kgRbgP7lap5BR3NcrPbODEJTYHYZ55.1>

Meeting ID: 899 4897 5981

Passcode: hcp@2024

By clicking the link and entering the provided meeting ID and passcode, you can participate in the EOGM via Zoom.

It may be noted that the above facility is subject to availability of good connectivity at both the users' ends. The complete information regarding this has been disseminated to the interested shareholders via PSX website through PUCARS and the company's website, accordingly.

Sincerely,

SPLC IT Team