

To be placed on PUCARS:

Decisions of 175th BOD meeting held on 19.09.24

1. Approval of Annual Accounts for the period ended 30th June, 2024 as recommended by the Audit Committee along with Directors' Review and Independent Auditors Review thereon and authorization of any Director to sign the Annual Audited Accounts along with the CEO and CFO.

Decisions:

Annual Accounts for the period ended 30th June, 2024 as recommended by the Audit Committee along with Directors' Review and Independent Auditors Review thereon were approved unanimously and Mr. Muhammad Naeem Khan was authorized to sign the Annual Audited Accounts along with the CEO and CFO.

2. Consideration and approval of Reappointment of M/s UHY Hassan Naeem & Co, Chartered accountants as Statutory Auditors of the Company for the year ending June 30, 2025 till conclusion of the respective AGM.

Decision:

Reappointment of M/s UHY Hassan Naeem & Co, Chartered accountants as Statutory Auditors of the Company for the year ending June 30, 2025 till conclusion of the respective AGM was approved at the remuneration to be agreed upon with the management.

3. Consideration and fixation of date, time, venue and agenda for holding AGM for the year 2024 for approval of Annual Accounts and other mandatory Ordinary Business for the year ended June 30, 2024.

Decision:

The 34th Annual General Meeting (AGM) of Saudi Pak Leasing Company Limited will be held on Friday, 11th October, 2024 at 11 a.m. at Registered Office i.e. 6th Floor, Lakson Square Building No 1, Sarwar Shaheed Road, Saddar, Karachi to transact Ordinary business for the respective year.


Company Secretary