

Saudi Pak Leasing Company Limited

Following Resolutions were passed in the 34th Annual General Meeting (AGM) of the Company held on 11.10.2024 at Registered office of the Company situated at 6th floor, Lakson Square Building No.1, Sarwar shaheed Road Saddar, Karachi.

Ordinary Business:

1. To confirm the minutes of Extra ordinary General Meeting (EOGM) held on 24th April, 2024 at Islamabad.

Resolution:

"Resolved that the minutes of Extra ordinary General Meeting (EOGM) held on 24th April, 2024 at Islamabad were confirmed with majority of votes."

2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2024 together with the Directors' Report and Auditors' Review thereon as approved by Board of Directors.

Resolution:

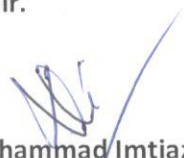
"Resolved that the Audited Accounts for the year ended June 30, 2024 together with the Directors' Report and Auditors' Review thereon as approved by Board of Directors, were hereby received, considered and approved hence adopted with majority of votes."

3. To appoint M/s. UHY Hassan Naeem & Co, Chartered Accountants (UHY International Independent Member) as External Auditors for the year 2024-2025 and fix their remuneration as recommended by Board of Directors.

Resolution:

"Resolved to appoint M/s. UHY Hassan Naeem & Co, Chartered Accountants (UHY International Independent Member) as External Auditors for the year 2024-2025 and fixed their remuneration as recommended by Board of Directors with majority of votes.

As there was no other item to discuss the meeting concluded with vote of thanks to the Chair.


Muhammad Imtiaz Ali
Company Secretary