



**Security Leasing  
Corporation Limited**

Extract of 31<sup>st</sup> Annual General Meeting of the members of SECURITY LEASING CORPORATION LIMITED held at 10:30 am on Thursday the 24<sup>th</sup> October 2024 at Block B, 5<sup>th</sup> Floor Lakson Square No. 3, Sarwar Shaheed Road Karachi.

"RESOLVED THAT the minutes of the Annual General Meeting held on October 27, 2023 be and hereby taken as read and approved.

"RESOLVED THAT the financial statements of the Company for the year ended 2024 together with the reports of the directors and auditors be and hereby approved"

RESOLVED THAT M/s UHY Hasan Naeem & Co. retired on 30 June 2024 and in place of retiring auditors M/s UHY Hasan Nam & CO. Chartered Accountants, is reappointed as company's statutory auditors for the year ending 30 the 2025.

Muhammad Farooq  
Company Secretary

**Certified True Copy**