



SAUDIPAKLEASINGCOMPANYLIMITED

Result of 177th BOD Meeting held on 13.12.2024 at 11 a.m. at SPLC Camp Office Islamabad via Video link.

Following Resolution was passed unanimously:

Result:

Appropriate decisions were taken keeping in view the latest developments in wake of change of name and principal line of business and plan future course of action to complete regulatory and procedural formalities of the regulators i.e. SECP and PSX. The Company Secretary was advised to take necessary action and complete the Codal formalities accordingly

A handwritten signature in black ink, appearing to be the name of the Company Secretary.

Company Secretary