



SAUDI PAK CONSULTANCY COMPANY LIMITED
(Formerly Known as Saudi Pak Leasing Co. Ltd.)

Result of 179th BoD Meeting held on 18.03.2025 at SPCL registered office Karachi Via zoom from Camp office of the Company at Islamabad.

Agenda Item # 2

Consideration of date, time and venue and Notice for holding EOGM for conduction of BOD's fresh election of BOD of directors of the company.

Resolution:

"It was resolved to hold EOGM of the company to conduct BOD's Election on Tuesday, 22nd April, 2025 at Crown Plaza hotel, Islamabad at 11 a.m."

Muhammad Imtiaz Ali
Company Secretary