



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

**EOGM-25 of SPCL for Election of Directors on 22.04.2025.(Final List Candidates).**


It is informed that in Pursuance of Section 159(3) of the Companies Act 2017, following persons have filed their nomination to contest the election of the Directors of the Company at the Extra Ordinary General Meeting (EOGM) of the Company to be held on Tuesday, 22.04.2025 at Oak Hall, Hotel Crown Plaza Islamabad, by the end of stipulated time i.e. 08.04.2025.

1. Syed Najmul Hasnain Kazmi
2. Mr. Niaz Ahmed Khan
3. Mr. Muhammad Naeem Khan
4. Mr. Nayyar Alam Ilyas
5. Sheikh Aftab Ahmad.
6. Ms. Parveen A Malik
7. Ms. Lubna Farooq
8. Mr. Muhammd Waqar

Out of above mentioned 8 names of intending Candidates following seven (7) candidates have submitted their intention to content election and filed their respective documents in time. Whereas, one Candidate Mr. Muhammad Waqar, has withdrawn his nomination paper / application form the election of Directors. The notice of EOGM was published in two widely published national newspapers 21 days earlier than the meeting date and displayed on PSX website through PUCARS and the Company's website and individual notice with proxy form was sent to all the registered shareholders on their available residential address with our Company's Registrar (CDC) accordingly as per regulatory requirements of SECP and PSX .

In view of the above mentioned position the number of person who have given their consent to offer themselves to be elected as director and submitted their application claiming eligibility for the directorship of a listed company as per SECP's requirements, is same as fixed by the Board of the Company under section 159(1) of the Companies Act 2017, The following persons shall be deemed to have been elected as Directors of the company in the above mentioned forth coming EOGM on 22.04.2025 at Islamabad.

1. Syed Najmul Hasnain Kazmi
2. Mr. Niaz Ahmed Khan
3. Mr. Muhammad Naeem Khan
4. Mr. Nayyar Alam Ilyas
5. Sheikh Aftab Ahmad.
6. Ms. Parveen A Malik
7. Ms. Lubna Farooq

  
Muhammad Imtiaz Ali  
Company Secretary



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