



SAUDIPAK CONSULTANCY COMPANY LIMITED

Formerly Known as Saudi Pak Leasing Company Limited)

Resolutions passed in EOGM-25 of SPLC held on 22th April, 2025 at Islamabad.

A. Ordinary Business

Agenda item #1.

To confirm the minutes of the 34th Annual General Meeting held on October 11. 2024.

Resolution:

“Resolved that minutes of the 34th Annual General Meeting of the Company held on October 11. 2024, be and hereby confirmed and adopted as such.”

Agenda item #2.

To elect seven (7) Directors of the Company in accordance with the Companies Act, 2017 for a term of three years commencing from the date of holding of EOGM i.e. 22.04.2025 in pursuance of the decision of SPLC’s Board in its 179th BOD Meeting held on 18.03.2025

The following Directors of the Company will cease to hold office upon the election of a new Board of Directors:

- i) Syed Najmul Hasnain Kazmi**
- ii) Mr. Niaz Ahmed Khan**
- iii) Mr. Muhammad Waqar**
- iv) Mr. Muhammad Naeem Khan**

Resolution:

“Resolved that the number of persons who have given their consent to offer themselves to be elected as Director and have established their eligibility by submitting all the required documents in time, is same as fixed by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017, hence the following persons be deemed to have been elected as Directors of the company in the above referred EOGM-25 held on 22.04.2025.”

- 1. Syed Najmul Hasnain Kazmi**
- 2. Mr. Niaz Ahmed Khan**



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3. Mr. Muhammad Naeem Khan
4. Mr. Nayyar Alam Ilyas
5. Sheikh Aftab Ahmad.
6. Ms. Parveen A Malik
7. Ms. Lubna Farooq

Regards,

A handwritten signature in dark ink, appearing to read "Muhammad Imtiaz Ali", is written over a light blue rectangular stamp.

Muhammad Imtiaz Ali

Company Secretary