

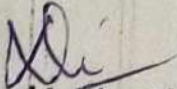
**SAUDI PAK CONSULTANCY**

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

Results/ Resolutions passed in 182<sup>nd</sup> BOD Meeting held on 07<sup>th</sup> August 7, 2025 at SPCL Camp Office Islamabad via zoom.

Following Resolutions were passed by the Board in the

- The Board approved the Minutes of 181<sup>st</sup> BOD Meeting held on 26.05.25.
- The board considered various internal and operational matters of the company and decided accordingly to meet the regulatory requirements.
- It was unanimously resolved to appoint Sheikh Aftab Ahmed as Director of the company on Casual vacancy and company Secretary was advised to complete the "Codal formalities" with SECP in this regard.



**Muhammad Imtiaz Ali**  
Company Secretary