

NOTICE OF 35TH AGM OF SAUDI PAK CONSULTANCY COMPANY LIMITED

(Formerly Known as Saudi Pak Leasing Co. Ltd.)

Notice is hereby given that the 35th Annual General Meeting (AGM) of Saudi Pak Consultancy Company Limited will be held on Monday, 20th October, 2025 at 11 a.m. at Registered Office i.e. 6th Floor, Lakson Square Building No 1, Sarwar Shaheed Road, Saddar, Karachi to transact the following business for the respective year.

A. Ordinary Business:

1. To confirm the minutes of Extra ordinary General Meeting (EOGM) held on 22nd April, 2025 at Islamabad.
2. To receive, consider and adopt the Annual Audited Accounts for the year ended June 30, 2025 together with the Directors' and Auditors' reports thereon approved by Board of Directors.
3. To appoint M/s. UHY Hassan Naeem & Co, Chartered Accountants (UHY International Independent Member) as External Auditors for the year 2025-2026 and fix their remuneration as recommended by Board of Directors.

B. Special Business:

1. To approve the changes proposed by the Board in its 183rd Meeting held on 17.09.2025, U/S 32(6) of the Companies Act, 2017, in the Clauses (i) and (ii) of Memorandum of the Company (SPCL) and its onward submission to the Registrar of Companies, SECP and following special resolution be passed accordingly.

“Resolved to approve the Alterations / Changes / additions as proposed by the Board U/S 32(6) of the Act, that in **clause I** of memorandum after the word services **including but not limited to civil, mechanical , electrical services, interior designing, commission agent, indenting , road transporting, travel and Tour agent and general order suppliers.**

In **clause II** insert after word in the lawful **and unlicensed.**

It was further **Resolved that** the Object Clause i.e. clauses I and II of the Memorandum of Association of the Company, be and are hereby altered so as to replace it with the above mentioned Changes / additions / alterations , subject to approval of the Securities & Exchange Commission of Pakistan (SECP), and Mr. Niaz Ahmed Khan, Chief Executive Officer or Mr. Muhammad Imtiaz Ali, Company Secretary of the Company be and is hereby authorized to take all necessary steps for this purpose.”

C. Other Business:

1. To transact any other business with the permission of the Chair.

Note:

The documents of material facts regarding above special resolution is being sent to all members along with the Notice and will be available for inspection on the day of meeting viz-a-viz; posted on PUCCAR (PSX) and Company's (SPLC) websites

By Order of the Board

A handwritten signature in blue ink, appearing to read "Ali", with a long horizontal stroke extending to the right.

Muhammad Imtiaz Ali
Company Secretary

Karachi. September 26, 2025.

Notes:

- i) The Share Transfer Books of the Company will remain closed from October 14th, 2025 to October 20th, 2025 (both days inclusive).
- ii) A member entitled to attend and vote at the Annual General Meeting may appoint another as a Proxy to attend and vote instead of him/her save that a company being a member of this Company may appoint as proxy or as its representative under Section 138 of the Companies Act., 2017, any person though not a member of the Company, and the person so appointed shall be entitled to exercise the same powers on behalf of the Company which he represents, as if he was an individual member of the Company.
- iii) Members and proxies shall produce his /her original CNIC or Passport at the time of the meeting.
- iv) Attested copies of CNIC or the Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.

- v) In case of a corporate entity, the Board of Directors' resolution /power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted along with proxy form to the Company.
- vi) The instrument appointing a proxy shall be lodged with the Company Secretary not less than 48 hours before the time fixed for the Meeting. The proxy form shall be witnessed by two persons whose names, address and CNIC number shall be mentioned on the form.
- vii) A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
- viii) The Audited financial statements of the company for the year ended **June 30, 2025** have been made available on the Company's website.
- ix) To meet the requirement of Section 72 of the Companies Act, 2017 the Shareholders having physical shareholding are encouraged to open CDC Sub-account with any of the brokers or Investment Account directly with CDC to place their physical shares into scrip less form as the trading of physical shares is not permitted as existing regulations of the Pakistan Stock Exchange (PSX).
- x) Members are requested to promptly notify any change in their address and contact details to the Registrar of the Company (CDC) to update their record.
- xi) To facilitate remote participation/voting, we will be providing the Zoom video conference facility.
- xii) Eligible Shareholders who are interested to participate via video link and have valid and registered E-mail address with the company's registrar (CDC) may do so by clicking the following link:

AGM (SPCL)

Monday, October 20, 2025 · 11:00 am – 12:00 noon

Time zone: Asia/Karachi

Video call link:

Click

<https://us06web.zoom.us/j/3507865058?pwd=BcElm7YMowlDoDc7sT7wobcB0OBM4A.1&omn=83499631085>

to start or join a scheduled Zoom meeting.

Or

Meeting ID: 3507865058

Passcode: 376909

It may please be noted that the above facility of video link is subject to availability of good connectivity at both the end.