



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

For PUCARS

NOTICE OF THE 184th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 184th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 21st October, 2025 at 3 p.m. at SPCL, Registered Office, Karachi to approve Quarterly Accounts for the Quarter ended on 30-09-2025 along with other routine business / matters of the company as under:

1. Confirmation of the Minutes of 183rd Board of Directors Meetings held on 17th September, 2025.
2. Approval of Quarterly Accounts for the Quarter ended 30th September, 2025 as recommended by the Audit Committee and authorization of any Director to sign the Quarterly unaudited Accounts along with the CEO and CFO.
3. Any other items with the permission of the Chair.

Note:

The Share transfer Book of the Company shall remained closed from 15th October, 2025 to 21st October, 2025 (both days inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.

M. IMTIAZ ALI

Company Secretary

Dated: 14.10. 2025.