



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

**Dated: February 02, 2026.**

**The General Manager  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.**

**Subject: 185<sup>th</sup> Board Meeting of SPCL for approval of half yearly Reviewed Accounts for the period ended 31<sup>st</sup> December, 2025.**

**Dear Sir,**

**This is to inform you that 185<sup>th</sup> Board of Directors meeting of Saudi Pak Consultancy company Limited (SPCL) will be held on Tuesday, February 10, 2026 at 11 am at Registered office the Company situated on 6<sup>th</sup> Floor, Lakson Square Building No.1, Sarwar Shaheed Road , Saddar, Karachi, to consider and approve the half yearly reviewed accounts and financial Statements for the period ended on 31.12.2025 and other agenda items.**

**As required under clause 5.6.4 of the Rules of Pakistan Stock Exchange, the company has declared a closed period from February 04, 2026 to February 10, 2026(both days inclusive). Accordingly no Director, CEO, or Executive shall directly / indirectly deal in the shares of the company in any manner during the closed period.**

**You may please inform the TRE Certificate Holders of the Exchange accordingly.**

**Yours Sincerely**

**Muhammad Imtiaz Ali  
Company secretary**