



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: 185th Board Meeting of SPCL for approval of half yearly Reviewed Accounts for the period ended 31st December, 2025.

Dear Sir,

This is to inform you that 185th 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 6th 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