SAUDI PAK
CONSULTANCY

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

NOTICE OF THE 189th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 189th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 22nd September, 2026 at 11a.m. at SPCL, Registered Office, Karachi to approve Annual Audited Accounts for the period ended 30-06-2026 along with other routine business / matters of the company as under:

1. **Confirmation of the Minutes of 187th Board of Directors Meetings held on 18th June, 2026.**
2. **Approval of Annual Accounts for the period ended 30th June, 2026 as recommended by the Audit Committee along with Directors' Review and External Auditors Review thereon and authorization of any Director to sign the Annual Audited Accounts along with the CEO and CFO, subject to the approval of the Shareholders in AGM-2026.**
3. **Consideration and appointment of the External Auditors and fix their remuneration subject to the approval of the Shareholders in AGM-2026.**
4. **Consideration and fixation of date, time, venue and agenda for holding AGM for approval of Annual Accounts for the year ended June 30, 2026 and other mandatory items.**
5. **Any other items with the permission of the Chair.**

Note:

The Share transfer Book of the Company shall remained closed from 16th September. 2026 to 22nd September, 2026 (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: 15th September, 2026.

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