



**Security Leasing
Corporation Limited**

SECURITY LEASING CORPORATION LIMITED

Extract of the Minutes of the 33rd Annual General Meeting

held on Thursday, October 15, 2026 at 10:00 a.m.

at Block B, 5th Floor, Lakson Square No. 3, Sarwar Shaheed Road, Karachi

Extract of Resolutions Passed

1. Confirmation of Minutes of the 32nd Annual General Meeting

The members considered and unanimously **approved** the minutes of the Annual General Meeting held on **October 15, 2025**.

“RESOLVED THAT the minutes of the Annual General Meeting held on October 15, 2025 be and are hereby taken as read and approved.”

2. Adoption of Audited Financial Statements

The members considered the **audited financial statements** of the Company for the year ended **June 30, 2026** together with the **Directors’ and Auditors’ Reports**, and after due consideration, unanimously **approved** the same.

“RESOLVED THAT the financial statements of the Company for the year ended June 30, 2026 together with the reports of the Directors and Auditors thereon be and are hereby approved.”

3. Appointment of Statutory Auditors

The meeting noted that the present auditors, **M/s UHY Hasan Naeem & Co., Chartered Accountants**, retired on **June 30, 2026**. Upon recommendation, the members unanimously **reappointed** the same firm as the Company’s statutory auditors for the year ending **June 30, 2027**, at a remuneration to be fixed by the Board of Directors.

“RESOLVED THAT M/s UHY Hasan Naeem & Co., Chartered Accountants, be and are hereby reappointed as the Company’s statutory auditors for the financial year ending June 30, 2027, at a remuneration to be fixed by the Board of Directors.”

For and on behalf of
SECURITY LEASING CORPORATION LIMITED

Certified True Copy

Muhammad Farooq
Company Secretary