SAUDI PAK CONSULTANCY

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

For PUCARS

NOTICE OF THE 191st MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that 191st Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th ,2026 at 11 a.m. at SPCL Registered office, Karachi to discuss some Organizational matters of the Company other than financials as under :-

Agenda Item No. 01:

Confirmation of the Minutes of 190th Board of Directors Meetings held on 22nd October 2026.

Agenda Item No. 02:

Discussion on some organizational matters of the Company other than financials.

Agenda Item No. 03:

Any other matter with the permission of the Chair.

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

Muhammad Imtiaz Ali

Company Secretary **Dated: 19.11.2026.**

PS.

Important Note:

Please be noted that since the agenda of above mentioned 191st Board meeting does not contain any financial of price sensitive matter/ hence 7 days prior notice of the Board meeting through PUCARS and Books closure notice of 7 days inclusive of meeting date is not required.

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