

Corrigendum to the Notice of the 33rd AGM which was to be held on 12.10.2023 of the Saudi Pak Leasing company Limited.

To the members (Shareholders),

We draw your kind attention towards our Notice dated 15th September, 2023 calling Annual General Meeting of the Company to held on 12.10.2023 at the registered office of the company published in the two newspaper viz; Juraat (Urdu) and the Nation (English) dated 19.09.2023 and individually sent to all the shareholders to their available address and subsequent corrigendum to the notice published on 22.09.2023.

The board has now decided to hold the Annual General Meeting (AGM) on Tuesday 17, October, 2023 at the same time and on venue as notified earlier.

Your board taking cognizance of the present situation of the company in the backdrop of the Show cause notice for winding up of the company by the SECP, has proposed certain amendments for your approval in the meeting in the agenda item No. 4 set out at para B of the notice under the captioned Special Business as under:

B. Special Business:

1. To discuss and if thought fit to pass the resolutions as the special resolutions for alteration in the Object Clause i.e. clause III of the Memorandum of Association of the Company and to change the name of the company from Saudi Pak Leasing Company to Synergy Consultancy Company subject to approval of the Registrar/SECP and also the consequent changes in the Articles of Association of the Company

The draft Special Resolution and the statement of material facts for the purposes of sections 140 and 134 respectively, of the Companies Act, 2017 are placed at the company's (SPLC) website www.saudipakleasing.com and PSX website.

Other contents of the aforesaid notice and agenda of the meeting will remain unchanged.

By the order of the Board


Muhammad Intiaz Ali
Company Secretary

Dated: 22nd September, 2023.

Head of Operations & CSS
Central Depository Company of Pakistan Limited
CDC House,
99-B, Block-B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

E-mail: cas@cdcpak.com

RE: CLOSURE OF BOOKS FOR HOLDING 33rd AGM of SAUDI PAK LEASING CO Ltd (SPLC) on 17.10.2023.

Dear Sir,

This is with reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

CORPORATE ACTION

Regulation No. 12.2.1 Date on which Notice of Annual / Extra Ordinary General Meeting/ARM (including Accounts) will be sent to the share holders.	22.09.2023
Date of Annual General Meeting (AGM)	17.10.2023
Regulation No. 12.1.1 Closure of Share Transfer Books.	11.10.2023 to 17.10.2023 (Both days inclusive)
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	None
Date on which allotment of bonus securities is proposed to be made.	N/A

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Regards,

Authorized Signatory (ies)



Muhammad Imtiaz Ali
Company Secretary



Ahsan Ullah
Chief Executive Office (CEO)



CORRIGENDUM

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By the order of the Board
Muhammad Intiaz Ali
Company Secretary

Dated: 22nd September, 2023



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By the order of the Board

Muhammad Intiaz Ali
Company Secretary

Dated: 22nd September, 2023

NOTICE OF 33RD AGM OF SAUDI PAK LEASING COMPANY LIMITED

Notice is hereby given that the 33rd Annual General Meeting (AGM) of Saudi Pak Leasing Company Limited will be held on Thursday, 12th October, 2023 at 3p.m. at Registered Office i.e. 6th Floor, Lakson Square Building No 1, Sarwar Shaheed Road, Saddar, Karachi to transact the following business for the respective year.

A. Ordinary Business:

1. To confirm the minutes of Annual General Meeting (AGM) held on 26th October, 2022.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2023 together with the Directors' and Auditors' reports thereon approved by Board of Directors.
3. To appoint M/s. UHY Hassan Naeem & Co, Chartered Accountants (UHY International Independent Member) as External Auditors for the year 2023-2024 and fix their remuneration as recommended by Board of Directors.

B. Special Business:

4. To approve the changes proposed in the Memorandum and Article of Association of the Company (SPLC) and its onward submission to the Registrar of Companies, SECP, accordingly.
5. To transact any other business with the permission of the Chair.

By Order of the Board



Muhammad Imtiaz Ali
Company Secretary

Karachi. September 15, 2023.

Notes:

- i) The Share Transfer Books of the Company will remain closed from October 06th , 2023 to October 12nd , 2023 (both days inclusive).
- ii) A member entitled to attend and vote at the Annual General Meeting may appoint another as a Proxy to attend and vote instead of him/her save that a company being a member of this Company may appoint as proxy or as its representative under Section 138 of the Companies Act., 2017, any person though not a member of the Company, and the person so appointed shall be entitled to exercise the same powers on behalf of the Company which he represents, as if he was an individual member of the Company.
- iii) Members and proxies shall produce his /her original CNIC or Passport at the time of the meeting.
- iv) Attested copies of CNIC or the Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
- v) In case of a corporate entity, the Board of Directors' resolution /power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted along with proxy form to the Company.
- Vii) The instrument appointing a proxy shall be lodged with the Company Secretary not less than 48 hours before the time fixed for the Meeting. The proxy form shall be witnessed by two persons whose names, address and CNIC number shall be mentioned on the form.
- Viii) A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
- ix) The Audited financial statements of the company for the year ended June 30, 2022 have been made available on the Company's website.
- x) To meet the requirement of Section 72 of the Companies Act, 2017 the Shareholders having physical shareholding are encouraged to open CDC Sub-account with any of the brokers or Investment Account directly with CDC to place their physical shares into scrip less form as the trading of physical shares is not permitted as existing regulations of the Pakistan Stock Exchange (PSX).
- xi) Members are requested to promptly notify any change in their address and contact details to the Registrar of the Company (CDC) to update their record.