

Change of date of 33<sup>rd</sup> AGM of the Saudi Pak Leasing company Limited (SPLC) will now be held on 26.10.2023

To the members (Shareholders),

We draw your kind attention towards our Notice calling Annual General Meeting of the Company to held on 17.10.2023 at the registered office of the company published in the two newspaper viz; Juraat (Urdu) and the Nation (English) dated 03.10.2023 and individually sent to all the shareholders to their available address.

Due to some unavoidable circumstances the board has now decided to hold the Annual General Meeting (AGM) on Thursday, 26<sup>th</sup> October, 2023 at the same time and on venue as notified earlier. The Agenda of the meeting will also remain the same.

**Note:**

The company has declared the closing period from 20<sup>th</sup> Octobe,. 2023 to 26<sup>th</sup> October, 2023 (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.

By the order of the Board

  
Muhammad Imtiaz Ali  
Company Secretary

Dated: 10<sup>th</sup> October, 2023