

Resolution Passed in 33rd AGM of the SPLC held on 26.10.23 at Resisted office, Karachi.

The following only one Resolution regarding Ordinary Business at Agenda item # 2 was passed with majority of votes in the 33rd AGM of the Saudi Pak Leasing Company held on 26.10.2023 at it Registered Office at Karachi at 3.00pm. While the remaining items of the Agenda had to be deferred as some mischievous share holders having negligible shareholding and few in number created chaos, and law and order situation and made it impossible for us to carryon the meeting. These miscreants become physical, snatched mikes from the Company Secretary and the Chairman and created a noisy environment. They went to the extent of beating a shareholder who proposed item # 2 of the agenda and threaten the other shareholders to side with them.

Ordinary Business:

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.

Resolution:

"The Accounts for the year ended June 30, 2023 as approved by the Board together with Directors' report and Auditors report thereon be and are hereby ratified and adopted."

For Saudi Pak Leasing Company


Muhammad Imtiaz Ali
Company Secretary

