



SAUDI PAK LEASING COMPANY LIMITED

Result of 171st BOD meeting held on 25.01.2024 at registered office, Karachi via video link.

Resolution:

"It was unanimously resolved to defer the entire agenda of the 171st BOD Meeting for want of required quorum of the meeting in term of the relent section of the Companies Act 2017, which envisaged at least presence of four members to form the quorum. However, keeping in view Section 176 of the Act and ensuring that the presence of three remaining directors deemed enough to form a quorum to fill the casual vacancy and exercising this privilege under the law inducted one director on the board of the company by nominating Mr. Muhammad Naeem, on the proposal of Mr. M. Waqar, seconded by Syed Najmul Hasnain Kazmi for the remaining tenor of the present Board and advised the Company Secretary to complete the required formalities for obtaining approval for his induction from the SECP."

A handwritten signature in blue ink, appearing to be "M. Waqar", written over a horizontal line.

Company Secretary

Dated: 25.01.24