



SAUDI PAK LEASING COMPANY LIMITED

NOTICE OF THE 172nd MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 172nd Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th February, 2024 through video link at SPLC, Registered Office, Karachi at 12 noon to consider and approve agenda items as under:

1. Confirmation of the Minutes of 170th and 171st Board of Directors Meetings held on 12th October, 2023 and 25.01.2024 respectively.
2. Consideration and approval of Half yearly reviewed Accounts for the period ended on 31.12.2023.
3. Consideration and approval of authorization to Mr. Muhammad Waqar, Director for signing Half yearly reviewed Accounts for the period ended on 31.12.2023, along with CEO and CFO.
4. Ratification of BOD Resolution dated 09.02.2024 passed in circulation regarding appointment of new Chairman and CEO, viz-a-viz; grant of signing authority to CEO, Company Secretary and CFO to operate Company's accounts maintained with MCB Bank and CDC.
5. Consideration and approval of Date, time and venue of EOGM to be held in Islamabad.
6. Any other items with the permission of the Chair.

Note:

The company has declared the closing period from 21.02.24 to 27.02.24 (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.

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


M. IMTIAZ ALI
Company Secretary

Dated: 20th February, 2024.