

NOTICE OF 34TH AGM OF SAUDI PAK LEASING COMPANY LIMITED

Notice is hereby given that the 34th Annual General Meeting (AGM) of Saudi Pak Leasing Company Limited will be held on Friday, 11th October, 2024 at 11 a.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 Extra ordinary General Meeting (EOGM) held on 24th April, 2024 at Islamabad.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2024 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 2024-2025 and fix their remuneration as recommended by Board of Directors.
4. To transact any other business with the permission of the Chair.

By Order of the Board



Muhammad Imtiaz Ali
Company Secretary

Karachi. September 19, 2024.

Notes:

- i) The Share Transfer Books of the Company will remain closed from October 07th, 2024 to October 11th, 2024 (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, 2024** 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.
- xii) To facilitate remote participation/voting, we will be providing the Zoom video conference facility.
- xiii) Eligible Shareholders who are interested to participate via video link and have valid and registered E-mail address with the company's registrar (CDC) may do so by clicking the following link:

AGM (SPLC)

Friday, October 11 · 11:00 am – 12:00 noon

Time zone: Asia/Karachi

Google Meet joining info

Video call link: <https://meet.google.com/wgr-mitb-yye>

By clicking the link and entering the provided meeting ID by clicking the link and entering the provided meeting ID.