



SAUDI PAK CONSULTANCY COMPANY LIMITED
(Formerly Known as Saudi Pak Leasing Co. Ltd.)

NOTICE OF 36TH AGM OF SAUDI PAK CONSULTANCY COMPANY LIMITED

(Formerly Known as Saudi Pak Leasing Co. Ltd.)

Notice is hereby given that the 36th Annual General Meeting (AGM) of Saudi Pak Consultancy Company Limited will be held on Monday, 21st October, 2026 at 11 a.m. at Registered Office i.e. 6th Floor, Lakson Square Building No 1, SarwarShaheed Road, Saddar, Karachi to transact the following business for the respective year.

A. Ordinary Business:

1. To confirm the minutes of 35th Annual General Meeting (AGM) held on 20th October, 2025 at Karachi
2. To receive, consider and adopt the Annual Audited Accounts for the year ended June 30, 2026 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), with change of engagement partner, as External Auditors for the year 2026-2027 and fix their remuneration as recommended by Board of Directors.

B. Other Business:

1. To transact any other business with the permission of the Chair.

By Order of the Board

Muhammad Imtiaz Ali
Company Secretary

Karachi. September 30, 2026.

Notes:

- i) The Share Transfer Books of the Company will remain closed from October 15th, 2026 to October 21st, 2026 (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.
- vi) 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.
- vii) 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.
- viii) The Audited financial statements of the company for the year ended **June30, 2026** have been made available on the Company's website.
- ix) 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).
- x) 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.
- xi) Pursuant to Companies (Postal Ballot) Regulations 2018, for any other agenda item subject to the requirements of the Section 143 and 144 of the Act, members present in person, through video link or by proxy and having not less than one-tenth of the total voting power can also demand a poll and exercise their right of vote through Postal Ballot that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid regulations.
- 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 (SPCL)

Wednesday, October 21, 2026 · 11:00 am – 12:00 noon

Topic: AGM 2026

Time: Oct 21, 2026 11:00 AM Islamabad, Karachi, Tashkent

Join Zoom Meeting

<https://us06web.zoom.us/j/4447510995?pwd=aYzVmGFxcUy8jPtLzxxdYd7zHG0huz.1&omn=84554937063>

Meeting ID: 444 751 0995

Passcode: 1234

It may please be noted that the above facility of video link is subject to availability of good connectivity at both the ends.

Pakistan OBSERVER

Eyes & Ears of Pakistan

Widely read and trusted Daily

Founded by:
Zahid Malik
(Sitara-i-Imtiaz & Hilal-i-Imtiaz)

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سعودی پاک کنسلٹنٹس کمپنی لمیٹڈ

(ساتھ سعودی پاک لیزنگ کمپنی لیونڈ کے نام سے جانا جاتا تھا)

36 باب فی الجہاد والجهاد

تفصیل کیا جاتا ہے کہ سعودی پاک کلسٹنسٹی کمیٹی 36% واں سالانہ اجلاس عام بروز جمعہ 21 اکتوبر، 2026 کو بجے 11:00 بجے رجسٹرڈ انٹرنیشنل چیمبرنٹول لیگن سکوائر بلڈنگ 6 سرورشیڈ روم، صدر کراچی میں منعقد ہوگی۔ انعام دہی کیلئے مندرجہ ذیل کیا جاتا ہے کہ

عمومی امور

1. 20 نومبر، 2025ء کو کراچی میں منعقدہ 35 ویں سالانہ اجلاس عام (14 ویں ایام) کی کارروائی کی تقریریں
 2. 30 جنوری، 2026ء کو مکمل ہونے والے ان پیکلے کھیتی باڑی کے نیشنل کانفرنس ہذا پر پیکیز اور ڈیڑھ گھنٹہ کی خصوصی کی ریسولوشن اور قرارداد
 3. قرارداد اور ریسولوشن کی قراردادیں اور ان کی طرف سے منظور شدہ ہے۔
- برلین، 12 مارچ 2025ء کو پیکیز اور ڈیڑھ گھنٹہ کی ریسولوشن (پیکیز اور ڈیڑھ گھنٹہ کی ریسولوشن) کی کارروائی کی تقریریں
- کی کہہ سکیں کہ ساتھ ساتھ سال 2025-2026ء کی کارروائی کی تقریریں اور ان کے ساتھ ساتھ سال 2025-2026ء کی کارروائی کی تقریریں

دیگر امور

1. چیمبر ٹین کی اجازت سے دیگر امور کی انجام دہی۔

بحکم پور

مراقبت و نظارت

۱۹۱۹

کراچی

30 ستمبر، 2026

نوائس:

- [illegible]

تے جی ایم (ایس پی سی ایل)

21 اکتوبر، 2026، صبح 11:00 سے 12:00 بجے تک

فعول: اے جی ایم 2026 وقت: 21 اکتوبر 2026، صبح 11:00 بجے اسلام آباد، کراچی، تاشقند

امیٹنگ میں شرکت کریں

<https://us06web.zoom.us/j/4447510995?pwd=aYzVmGFxcUy8jPlLzxxdYd7zHG0hu1&omn=84554937063>

ملک کریں۔ میٹنگ آئی ڈی 0985 751 444، پاس کواڈ 1234

ممبر ہالی ووٹ کریں کہ ویڈیو لنک کی مذکورہ سہولت دونوں اطراف سے انٹرنیٹ کی بہتر پیڈ سے مشروط ہے۔

لاہور (ایپ نیوز) / اسلام آباد (کے پی پی) پشاور اور کوئٹہ تحصیل آباد اور گروہا سے بیک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

کتابخانه
کراچی
جمہوریہ پاکستان

جلد	17، ربیع الثانی 1448ھ 30 ستمبر 2026ء 16:00 بجے	مفتاحہ 08	قیمت 40 روپے	شمارہ
15	e-mail: karachi@naibaat.com	www.naibaat.pk		184