

RESOLUTIONS PASSED IN 36TH AGM OF SPCL ON 21.10.2026

The 36th Annual General Meeting (AGM) of Saudi Pak Consultancy Company Limited was held on Wednesday, 21st October, 2026 at 11 a.m. at Registered Office i.e. 6th Floor, Lakson Square Building No 1, Sarwar Shaheed Road, Saddar, Karachi and following Resolutions were passed in the AGM.

A. Ordinary Business:**Agenda Item #1.**

To confirm the minutes of 35th Annual General Meeting (AGM) held on 20th October, 2025 at Karachi

Resolution:

"It was resolved to confirm and adopt the minutes of 35th Annual General Meeting (AGM) held on 20th October, 2025 at Karachi."

Agenda Item #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.

Resolution:

"It was resolved to approve 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."

Agenda Item #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.

Resolution:

"Resolved 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.

As there was no other matter to discuss and approve on the agenda. Hence the meeting ended with a vote of thanks to the Chair.


Muhammad Imtiaz Ali
Company Secretary



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