



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

Saudi Pak Consultancy Company Limited

Following Resolutions passed in the 35th Annual General Meeting (AGM) of the Company held on 20.10.2025 at Registered office of the Company situated at 6th floor, Lakson Square Building No.1, Sarwar shaheed Road Saddar, Karachi.

A. Ordinary Business:

1. To confirm the minutes of Extra ordinary General Meeting (EOGM) held on 22nd April, 2025 at Islamabad.

Resolution:

"Resolved that the minutes of Extra ordinary General Meeting (EOGM) held on 22nd April, 2025 at Islamabad were confirmed with majority of votes."

2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2025 together with the Directors' and Auditors' reports thereon approved by Board of Directors.

Resolution:

"Resolved that the Audited Accounts for the year ended June 30, 2025 together with the Directors' and Auditors' reports thereon approved by Board of Directors, were hereby received, considered and approved hence adopted with majority of votes."

3. To appoint M/s. UHY Hassan Naeem & Co, Chartered Accountants (UHY International Independent Member) as External Auditors for the year 2025-2026 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) as External Auditors for the year 2025-2026 and fixed their remuneration as recommended by Board of Directors with majority of votes."

B. Special Business:

1. To approve the changes proposed by the Board in its 183rd Meeting held on 17.09.2025, U/S 32(6) of the Companies Act, 2017, in the Clauses (i) and (ii) of Memorandum of the Company (SPCL) and its onward submission to the Registrar of Companies, SECP and following special resolution be passed accordingly.



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"Resolved to approve the Alterations / Changes / additions as proposed by the Board U/S 32(6) of the Act, that in **clause I** of memorandum after the word services **including but not limited to civil, mechanical, electrical services, interior designing, commission agent, indenting, road transporting, travel and Tour agent and general order suppliers.**

In **clause II** insert after word in the lawful and unlicensed.

It was further **Resolved that** the Object Clause i.e. clauses I and II of the Memorandum of Association of the Company, be and are hereby altered so as to replace it with the above mentioned Changes / additions / alterations, subject to approval of the Securities & Exchange Commission of Pakistan (SECP), and Mr. Niaz Ahmed Khan, Chief Executive Officer or Mr. Muhammad Imtiaz Ali, Company Secretary of the Company be and is hereby authorized to take all necessary steps for this purpose."

C. Other Business:

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

As there was no other item to discuss the meeting concluded with vote of thanks to the Chair.


Muhammad Imtiaz Ali
Company Secretary