



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

Agenda item # 9

Authorization of Mr. Muhammad Naeem Khan, Director to execute the Power of Attorney (POA) in favour of Mr. Niaz Ahmed Khan, Director and CEO/MD, on behalf of the Chairman. (Since the chairman is abroad)

Agenda Item # 10 .

Consideration and approval to start the business of the company as envisage in the MOA and COI granted/ issued by the SECP dated 11. 12.2024, by providing consultancy regarding the sale and purchase of selective shares/stocks through the PSX/ CDC.

Agenda item # 11.

Ratification of the Resolution passed in circulation for opening Bank Account in the new name of the company as "Saudi Pak Consultancy Company Limited" (SPCL) with MCB , Sidco center, Karachi or any other commercial Bank duly licensed by the State Bank of Pakistan.

Agenda Item # 12 .

Any other item with the permission of the Chair.

Note:

The company has declared the closing period from 01.08.2025 to 07.08.2025 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulations.

All members are requested to make it convenient to attend the meeting. Members, who cannot attend the meeting in person, kindly inform the undersigned to make proper arrangement from the registered office Karachi for their participation via zoom. The zoom link will be provided accordingly and will be available on the given time and date of the meeting.

Muhammad Imtiaz Ali
Company Secretary.
01st August, 2025.



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NOTICE OF THE 182nd MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 182nd Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 07th August, 2025 at 11:30 am, via zoom from Camp office of SPCL, Islamabad to consider and approve following mandatory items and other Misc matters with the permission of the Chair as under:

Agenda Item # 1.

Confirmation of the Minutes of 181st BOD meeting held on 26.05.2025.

Agenda Item # 2.

Consideration to fill Casual Vacancy in the Board in wake of Resignation tendered by Sheikh Aftab Ahmed from the directorship of the Company w.e.f. 20th June, 2025.

Agenda Item # 3.

Review and approval of Committees term of references (ToRs) viz; HRR and Audit Committees.

Agenda Item # 4

Consideration of HRR Committee Minutes and resolutions passed by the Committee its meeting held 21.07.2025

Agenda item # 5

Review and approval of HRR Policy and Manual (Service Book 2025)

Agenda item # 6

Discuss and ratify certain Compliances issues as previously identified by the External Auditors in the annual accounts (2016 to 2023).

Agenda Item # 7.

Consideration of Date , time and venue for holding AGM 2025 and its Agenda.

Agenda Item # 8

Approval for Execution of power of Attorney on behalf of the Board to Mr. Niaz Ahmed Khan, Director and CEO/MD of the company (SPCL) to transact the business of the company and run the day to day affairs of the Company duly vetted the legal Advisor at par with the terms and conditions envisaged in the Companies Act, 2017 and Articles of Association of the Company.