SAUDI PAK CONSULTANCY

SAUDI PAK CONSULTANCY COMPANY LIMITED

(Formerly known as Saudi Pak Leasing Company Limited)

No. SPLC/PSX/CBS-2026/0168 **Dated: November 16, 2026.**

The General Manger
Pakistan Stock Exchange limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: Notice of Corporate Briefing Session Annual Audit Accounts for the period ended as on 30.06.2026 (CBS-2026) for Saudi Pak Consultancy Company (SPCL).

Dear Sir,

Notice is hereby given that the **Corporate Briefing Session (CBS) for Annual Audited Accounts for the year ended June 30th2026** of Saudi Pak Consultancy Company Limited (SPCL) will be held on **Thursday, November 19, 2026, at 11:00 a.m. (Pakistan Standard Time)** through Zoom Video Conferencing.
The purpose of the session is to brief the shareholders, investors, analysts and other stakeholders about the Company's performance, business affairs and future outlook.
The participants may join the Corporate Briefing Session through the following Zoom link:
Zoom Meeting Details
Date: Thursday, November 19, 2026
Time: 11:00 a.m. (Pakistan Standard Time)
Platform: Zoom Video Conferencing
Join Zoom Meeting:
https://us05web.zoom.us/j/4447510995?pwd=aYzVmGFXCUy8jPtLzxxdYd7zHG0huz.1&omn=85139727800
Meeting ID: 444 751 0995
Passcode: 1234
Participants are requested to join the meeting a few minutes before the scheduled time through above mentioned Meeting link using ID and Passcode. The participants are requested to participate in the CBS actively and their feedback will be welcome and recorded during session in the form of comments, likes or dislikes which will help us improve quality and presentation of future sessions.
Advance Questions and Queries
Shareholders and participants may send their questions in advance i.e. by 17th November, 2026 by05:00 PM for consideration during the Corporate Briefing Session by email to:
Zahoor: Zahoor@saudipakconsultancy.com
For any information or assistance concerning the Corporate Briefing Session, participants may contact the Company's Company Secretary at:
Email:miachishty@saudipakconsultancy.com
All concerned shareholders, investors, analysts and other stakeholders are invited to attend the session.
PSX is requested to inform the TRE Certificate Holders of the Exchange accordingly.

By Order of the Board

Muhammad Imtiaz Ali
Company Secretary
Saudi Pak Consultancy Company Limited

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Note for attendees of the corporate Briefing Session (CBS) of SPLC on 19.11.2026 @ 11:00am

Following are the best recommended practices to attend the CBS via video link conference hence all the online participants/ attendees are requested to follow them in letter and spirit to help achieve the objectives of the session in letter and spirit and smooth and timely conduction of the CBS.

- **Kindly join the session at least 5 minutes in advance of the scheduled time of corporate briefing session.**
- **Please enter your name and other relevant particulars while registering for the Session.**
- **The attendees are requested to stay on "mute "mode.**
- **For Q & A part of the session, the attendees are requested to type their questions or comments accordingly.**
- **All Q & A in Chat Box with their name to facilitate the session coordinator to respond accordingly.**
- **The attendees can also use the actions available on zoom and raise hand so that it becomes visible to the session moderator, and the respective meeting attendee will be asked subsequently to go on "Unmute" mode and ask their respective questions or mention their comments accordingly.**

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