



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

**NOTICE OF THE 179<sup>th</sup> EMERGENT MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 179<sup>th</sup> Emergent Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18<sup>th</sup> March, 2025 at 11:00 AM through video link at SPLC, Camp Office, Islamabad to consider and approve urgent important business / matters of the company other than finance as under:

1. Confirmation of the Minutes of 178<sup>th</sup> Board of Directors Meetings held on 19<sup>th</sup> February, 2025.
2. Consideration of date, time and venue and Notice for holding EOGM for conduction of BOD's fresh election of BOD of directors of the company.
3. Any other item with the permission of the Chair.

**Note:**

The company has declared the closing period from 13.03.2025 to 18.03.2025 (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.

Muhammad Imtiaz Ali  
Company Secretary.  
12<sup>th</sup> March, 2025.