



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

Results/ Resolutions passed in 181st BOD Meeting held on 26th and 27th May 2025 at Karachi.

Following Resolutions were passed by the Board in the 181st BOD Meeting held on 26th and 27th May, 2025 at Karachi.

- Elected Syed Najmul Hasnain Kazmi, Director of the Company as Chairman of the Board.
- Constituted Statutory Committees of the Board viz; Audit and HRR Committees and approved their respective ToRs for both the Committees as per CCG-2019.

Muhammad Imtiaz Ali
Company Secretary