

## 136<sup>th</sup> Board of Directors

The 136<sup>th</sup> Board of Directors meeting of the newly elected directors of Saudi Pak Leasing Company (SPLC) was held in the Board room of Crown Plaza Hotel Islamabad to discuss the agenda items as circulated to the members and displayed at PUCAR, including appointment of the Chairman for the newly elected Board of the Company and constitution of the Audit and HRR Committees. All the elected members of the Board attended the meeting. The meeting concluded after 4pm.

Mr. Niaz Ahmed Khan was unanimously appointed as the Chairman of the Board and following two mandatory Committees were also constituted comprising of following members as under:

Audit Committee	HRR Committee
1. Mr Syed Najmul Hasnian Kazmi	1. Mr Niaz Ahmed Khan
2. Mr Sheikh Aftab Ahmed	2. Mr Shiekh Aftab Ahmed
3. Ms Fozia Fakhar	3. Mr Zafar Iqbal
4. Mr Muhammad Waqar	4. Mr Ashan Ullah