

NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF
SAUDI PAK LEASING COMPANY LIMITED

Notice is hereby given that the 29th Annual General Meeting of Saudi Pak Leasing Company Limited will be held on Tuesday the 22nd October, 2019 at 11:00 a.m. at Registered Office i.e. 6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road, Saddar, Karachi to transact the following business for the respective year.

A. Ordinary Business:

1. To confirm the minutes of 28th Annual General Meeting (AGM) held on May 16, 2019.
2. To receive, consider and adopt the audited Accounts for the year ended June 30, 2019 together with the Directors' and Auditors' reports thereon approved by Board of Directors.
3. To Re-appointment of retiring auditors M/s. Rahman, Sarfaraz, Iqbal, Rafiq, Chartered Accountants (Russell Bedford) for the year 2020 and fix their remuneration recommended by Board of Directors.

B. Special Business:

4. To ratify the proposal for the sale of Office premises and investment properties as decision taken by the Board of Directors.
5. To transact any other business with the permission of the Chair.

By Order of the Board


MUHAMMAD IMTIAZ ALI
Company Secretary

Karachi October 1, 2019

NOTES:

- i) The Share Transfer Books of the Company will remain closed from October 16, 2019 to October 22, 2019 (both days inclusive).
- ii) A member entitled to attend and vote at the Annual General Meeting may appoint another as a Proxy to attend and vote instead of him/her save that a company being a member of this Company may appoint as proxy or as its representative under Section 138 of the Companies Act., 2017 any person though not a member of the Company, and the person so appointed shall be entitled to exercise the same powers on behalf of the Company which he represents, as if he was an individual member of the Company.
- iii) The instrument appointing a proxy shall be lodged with the Company Secretary not less than 48 hours before the time fixed for the Meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.