

Notice of 30th AGM of Saudi Pak Leasing Company Limited

Notice is hereby given that the 30th Annual General Meeting of Saudi Pak Leasing Company limited will be held on Friday, 27th November, 2020 at 11:00 a.m. at Registered Office i.e. 6th Floor, Lakson Square Building No 1, Sarwar Shaheed Road, Saddar, Karachi to transact the following business for the respective year.

A. Ordinary Business:

1. To confirm the minutes of 29th Annual General Meeting (AGM) held on 22nd October, 2019.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2020 together with the Directors' and Auditors' reports thereon approved by Board of Directors.
3. To appointment M/s. Junaidy, Shoaib, Asad, Chartered Accountants (Morison KSi) as External Auditors for the year 2020-2021 and fix their remuneration recommended by Board of Directors.

B. Special Business:

4. To updated the shareholders regarding the proposal of sale of office premises and investment properties as decision taken by the board of Directors and approved by the shareholders in the 29th AGM held on 22nd October, 2019
5. To update the shareholder regarding SECP Show Notice dated 18.05.2020 and SECP Order 28th September 2020 to meet MER requirement and seeking plan from Major shareholders for injection of equity to meet the mandatory requirement of the MER.
6. To transact any other business with the permission of the Chair.

By Order of the Board



Muhammad Imtiaz Ali
Company Secretary

Karachi. November 6, 2020.

Notes:

- i) The Share Transfer Books of the Company will remain closed from November 21, 2020 to November 27, 2020 (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.



SAUDI PAK LEASING COMPANY LIMITED

- 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.