

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7510

N O T I C E

November 07, 2008

Reproduced hereunder, letter received from SAUDI PAK LEASING COMPANY LIMITED for information of members of the Exchange.

SAUDI PAK LEASING COMPANY LIMITED



November 4, 2008

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

Dear Sir,

Appointment of Auditors of the Company for the year 2008-2009

We are please to inform you that M/s M. Yousuf Adil Saleem & Co., Chartered Accountants have been appointed as the Auditors of Saudi Pak Leasing Company Limited for the year 2008-2009 by the Shareholders of the Company in the Annual General Meeting of the Company held on October 30, 2008 in place of M/s Anjum Asim Shahid Rahman, Chartered Accountants, who retired as auditors of the Company.

The above information is for your record.

Yours truly,

Shyam Lal
Chief Financial Officer &
Company Secretary