

SAUDI PAK LEASING COMPANY LIMITED
L E A S I N G

October 05, 2010

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

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.


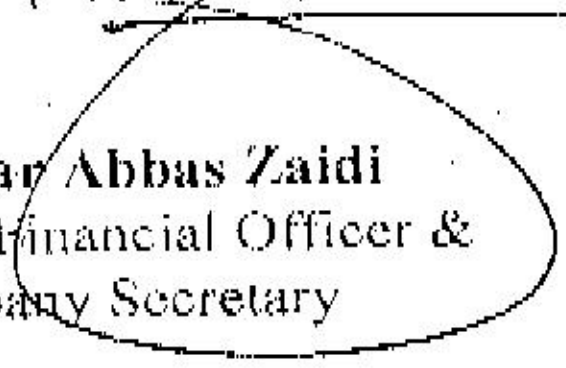
Dear Sir,

CHANGE IN DIRECTORSHIP - NOMINEE DIRECTOR

This is to inform you that in view of the resignation of Mr. Aasim Azim Siddiqui, nominee director of Premier Mercantile Services (Private) Limited Mr. Arsalan I. Khan has been nominated by Premier Mercantile Services (Private) Limited as director on the Board of Saudi Pak Leasing Company Limited with effect from October 04, 2010 for the remaining period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

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