



L E A S I N G

SAUDI PAK LEASING COMPANY LIMITED

February 3, 2011

✓ 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 Saudi Pak Industrial and Agricultural Investment Company Limited has nominated Mr. Muhammad Anwar as director on the Board of Saudi Pak Leasing Company Limited in place of Mr. Muhammad Rashid Zahir with effect from January 24, 2011 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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