

**SAUDI PAK LEASING COMPANY LIMITED**

May 23, 2012

✓ **The General Manager**
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.
Fax # 021-111-573-329

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-042-36368485

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.
Fax # 051-111-473-329

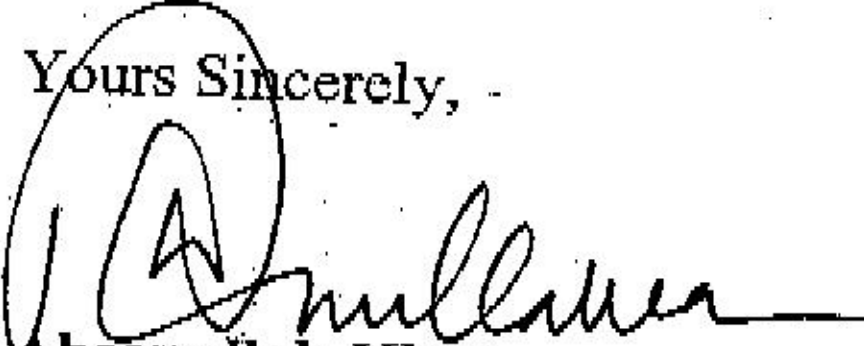
Dear Sir,

CHANGE OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

We have to inform you that Mr. Imran Masood has resigned from the position of Chief Financial Officer and Company Secretary and Mr. Muhammad Ali Siddiqui has been appointed as Chief Financial Officer and Company Secretary in his place.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Ahsanullah Khan
Chief Executive Officer