

March 22, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Near I.I. Chundrigar Road,  
Karachi  
Fax # 021-111-573-329

Dear Sir,

**RESIGNATION FROM THE DIRECTORSHIP OF SAUDI PAK LEASING COMPANY LIMITED**

It is to inform you that **Mr. Hazrat Wali** has resigned from the Directorship on the Board of Directors of **Saudi Pak Leasing Company Limited** with immediate effect. The Regulators have already been provided copy of resignation.

You may please inform the members of the exchanges accordingly.

Yours faithfully,



**Zahiruddin Kazi**  
**Acting Company Secretary**

c.c.

Securities & Exchange Commission of Pakistan  
Islamabad.