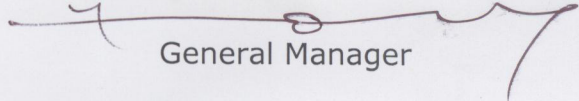


NOTICE

CANCELLATION OF EXTRA ORDINARY GENERAL MEETING (EOGM) .

Notice is hereby given for all members of Saudi Pak Leasing Company Limited (SPLC) that EOGM, scheduled to be held on 14th January, 2017 has been cancelled pursuant to the Order dated 29th December, 2016 passed by the Honourable High Court of Sindh at Karachi that the operation of the impugned Notice issued by Saudi Pak Leasing Company Limited, calling for fresh election of the Board of Directors has been suspended.

Dated: January 06, 2017


General Manager