

October 2, 2017

IMPORTANT NOTICE

As the Investors and shareholders are already aware that Board of Saudipak Leasing Company (SPLC) duly constituted on 22-03-2016 in its 25th Annual General Meeting, has not been made operational due to unnecessary litigation by Mr. Niaz A, Khan (Ex Director) and Mr. Ahsalullah Khan (Ex Director). The latest status is that in one of petition filed by one member of the duly constituted Board (22-3-2016), the Honorable High Court of Sind where petition is under hearing and the Learned Court had directed a "STAY ORDER" since Jan 2017. However , Mr. Niaz A, Khan , Mr. Ahsalullah Khan , Mrs Parveen A. Malik who do not have any linkage with SPLC since 22-3-2016 , at their own and in complete disregard and disrespect of Stay Order of Sindh High Court have been issuing notices of Board Meetings to various Investors/shareholders including the PSX for non-trading of shares. This is illegal and fraudulent act on the part of these persons, to misguide the investors and various other forums. They have committed a CONTEMPT OF COURT ORDERS and have caused a great Reputational Loss to the Company as the Investors and the shareholders have been perturbed. The Investors/shareholders are informed that no such notices for holding of Board meetings or close periods are issued by the SPLC through its Secretary or any other authorized officer including the MD/CEO. The SPLC had already sent its communication to SECP to take necessary and immediate action against these people.

Regards



For Saudi Pak Leasing Company Limited
Acting Company Secretary

