

SAUDI PAK

L E A S I N G

NOTIFICATION

It is notified for information of all concerned that Mr. Muhammad Ameen bearing CNIC# 42301-6836790-9, a prospective contestant for the Board of Directors of Saudi Pak Leasing Company (SPLC) has withdrawn his consent dated 12th November, 2018, for participating in the election of Directors scheduled to be held in the EOGM of the company on 26th November, 2018, by exercising his right to do so under Section 159(3) of the Companies Act 2017.

Consequently, the remaining participants for the above said election are now seven (7) in numbers which is at par (equal) to the number of slots for which elections were to be held. Hence, following persons have been declared elected unopposed for a period of three years as Directors on the SPLC's Board, subject to its endorsement in the forthcoming EOGM dated 26th November, 2018, by the shareholders at large.

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| 1. Mr.Ahsan Ullah | 5. Mr.Niaz Ahmed Khan |
| 2. Mr.Sheikh Aftab Ahmed | 6. Mr.Muhammad Waqar |
| 3. Ms. Fozia Fakhar | 7. Syed Najmul Hasnain Kazmi |
| 4. Mr.Zafar Iqbal | |

Therefore, no election for the Board of Directors of SPLC will be held in the upcoming EOGM scheduled for 26th November, 2018.

Karachi
November 21, 2018

On behalf of the Board
Muhammad Imtiaz Ali
Company Secretary