

NO. SPLC/PSX/2023/ 368 .

Dated June 08, 2023.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
I.I.Chundrigar Road,
Karachi.

SUBJECT: MATERIAL INFORMATION.

Dear Sir,

Please be informed that Mr. Imtiaz Ali, Company Secretary on the Board of Saudi Pak Leasing Company Limited has resigned from his services with effect from 06-06-2023. The Board of the Directors have accepted the resignation of Mr. Imtiaz Ali and offered their gratitude for his valuable contribution as Company Secretary. For the interim period till appointment of new Company Secretary, Mr. Haider Ali Khan has assumed the charge as Acting Company Secretary.

This is for your information and record.

Sincerely yours,



HAIDER ALI KHAN
Acting company Secretary