

**SAUDI PAK LEASING COMPANY LIMITED**

May 29, 2014

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Limited  
Karachi Stock Exchange Road  
Karachi  
**Fax # 021-111-573-329**

**The General Manager**  
The Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-E-Aiwan-E-Iqbal  
Lahore  
**Fax # 042-36368485**

**The General Manager**  
The Islamabad Stock Exchange (Guarantee) Limited  
ISE Tower, 55-Jinnah Avenue,  
Islamabad  
**Fax # 051-111-473-329**

Dear sir,

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

This is to inform you that Mr. Ahsanullah Khan, Chief Executive Officer has resigned and the Board of Directors has appointed Mr. Tariq Masud as Chief Executive Officer of Saudi Pak leasing Company Limited with effect from June 02, 2014 subject to approval of Securities and Exchange Commission of Pakistan as required by Non Banking Finance Companies (Establishment and Regulation) Rules 2003.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Zahiruddin Kazi**  
Acting Company Secretary

Copy to:  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building  
63-Jinnah Avenue  
**Islamabad**

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,  
Saddar, Karachi - 74200, Pakistan.  
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