

**SAUDI PAK LEASING COMPANY LIMITED**

October 27, 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 DIRECTOR**

This is to inform you that the Board of Directors has appointed **Mr. Hazrat Wali** as **Director of Saudi Pak leasing Company Limited** with effect from **October 27, 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,

A handwritten signature in black ink, appearing to read "Zahiruddin Kazi".

**Zahiruddin Kazi**

Acting Company Secretary

Copy to:

Securities &amp; 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.

Ph: 111-888-999, (021) 5655181-5, 5655215-9

Fax: (021) 5210607-9