



SAUDI PAK LEASING COMPANY LIMITED

February 12, 2015

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,

CHANGE IN BOARD OF DIRECTORS

This is to inform you that appointment of Mr. Faridullah Khan, as director of the Company is not confirmed by Securities and Exchange Commission of Pakistan therefore he will not represent the Company as a director with effect from January 30, 2015.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Waris Jamil
Company Secretary

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Saddar, Karachi-74200, Pakistan.
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