



CS - 097
April 01, 2008

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

DECLARATION OF RIGHT SHARES

This is to inform you that the Board of Directors of Saudi Pak Commercial Bank Limited in its 101st meeting held on March 31, 2008 at Pearl Continental Hotel, Karachi, has decided to issue eight right share for every ten shares held (i.e. 80%) at par of Rs. 10 per share.

The dates for closure of share transfer books to determine the right entitlement would be intimated to you shortly.

You may please inform the members of the Exchange accordingly.

Best regards

Muhammad Asghar Qureshi
Company Secretary (Acting)

البنك السعودي الباكستاني التجاري المحدود

Saudi Pak Commercial Bank Limited

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