

SAUDI PAK
L E A S I N G

SAUDI PAK LEASING COMPANY LIMITED

March 12, 2012

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 # 042-111-441-441

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.
Fax # 051-111-473-329

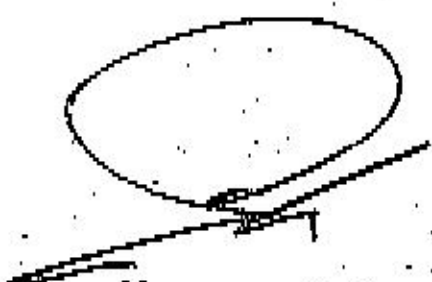
Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

This is to inform you that the Board of Directors has appointed Mr. Ahsanullah Khan as Chief Executive Officer of Saudi Pak Leasing Company Limited in place of Mr. Nayyar Alam Ilyas Acting Chief Executive Officer with effect from March 09, 2012 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,



Imran Masood
Chief Financial Officer &
Company Secretary