THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6801 ***N O T I C E*** ***December 01, 2009***

SAUDI PAK LEASING COMPANY LIMITED

*Source: "**BUSINESS RECORDER**"*

Dated: November 27, 2009

ELECTION OF DIRECTORS

This is to notify that in pursuance of Section 178 (3) of the Companies Ordinance, 1984 and under the Code of Corporate Governance, the following persons have filed with the Company notices of their intention to offer themselves for election of Directors of the Company in forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Friday, December 04, 2009 at Saudi Pak Tower Building, Islamabad:

1. Mr. Muhammad Rashid Zahir
2. Mr. Ihsanul Haq Piracha
3. Mr. Farrukh Shaukat Ansari
4. Mr. Asim Azim Siddiqui
5. Mr. Haroon Ihsan
6. Mr. Faridullah Khan
7. Mr. Muhammad Tariq Masud

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under Section 178 (1) of the Companies Ordinance, 1984, the above named persons shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting of the Company for a term of the three years.

By Order of the Board

Karachi: November 27, 2009

Mazhar Abbas Zaidi

Company Secretary