

SAUDI PAK LEASING COMPANY LIMITED
L E A S I N G

January 19, 2011

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

Dear Sir,

RESIGNATION OF CHAIRMAN

This is to inform you that our Chairman Mr. Muhammad Rashid Zahir has resigned from the Chairmanship and Directorship of our Company with effect from January 17, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

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