

SAUDI PAK LEASING COMPANY LIMITED

January 25, 2011


L E A S I N G

✓ 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 CHIEF EXECUTIVE OFFICER

This is to inform you that Mr. Farrukh Shauket Ansari, Chief Executive Officer has tendered his resignation today with a notice period of 30 days.

The Board of Directors will appoint new Chief Executive Officer of Saudi Pak Leasing Company Limited within the stipulated time after prior 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,


Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

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Saddar, Karachi - 74200, Pakistan.
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