

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

February 25, 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,

**APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

This is to inform you that the Board of Directors has accepted resignation of Mr. Farrukh Shauket Ansari as Chief Executive Officer of the Company.

The Board of Directors has also appointed Mr. Nayyar Alam Ilyas as Acting Chief Executive Officer of Saudi Pak Leasing Company Limited with effect from February 26, 2011 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,

  
**Mazhar Abbas Zaidi**  
Chief Financial Officer &  
Company Secretary

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,  
Saddar, Karachi - 74200, Pakistan.  
Ph: 111-888-999, (021) 5655181-5, 5655215-9  
Fax: (021) 5210607-9

