

**SAUDI PAK LEASING COMPANY LIMITED**

June 06, 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 DIRECTOR

This is to inform you that our Director Mr. Haroon Ihsan has resigned from the Directorship of our Company with effect from May 25, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Imran Masood", with a stylized flourish at the end.

Imran Masood
Chief Financial Officer &
Company Secretary

