



SAUDI PAK LEASING COMPANY LIMITED

March 14, 2012

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.
Fax # 021-111-573-329

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-111-441-441

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.
Fax # 051-111-473-329

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Muhammad Anwar have resigned from the Board of Director of Saudi Pak Leasing Company Limited and Ms. Perveen A. Malik has been appointed as Director in his place for the remaining period. This is 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,

A handwritten signature in black ink, appearing to read "Imran Masood", written over a horizontal line.

Imran Masood
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