

**SAUDI PAK LEASING COMPANY LIMITED**

December 31, 2012

The General Manager
The Karachi Stock Exchange 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 # 042-36368485

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-Jinnah Avenue,
Islamabad.
Fax # 051-111-473-329

Dear Sir,

ELECTION OF DIRECTORS

This is to inform you that following persons have been elected as Directors of the Company for a period of three years commencing December 15, 2012 in the Extra Ordinary General Meeting of the Company held on December 29, 2012 at Karachi.

1. Mr. Muhammad Iqbal Hussain
2. Mr. Muhammad Tariq Masud
3. Ms. Parveen A. Malik
4. Mr. Ahsanullah Khan
5. Mr. Shoaib Ahmad Khan
6. Mr. Muhammad Farhan Malik
7. Mr. Arsalan Iftikhar Khan

Kindly inform the members of your exchange accordingly.

Yours Sincerely,

Muhammad Ali Siddiqui
Company Secretary