



SAUDI PAK LEASING COMPANY LIMITED

6th Floor, Lakson Square Building No. 1 Sarwar Shaheed Road Karachi PAKISTAN
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Email: Website:saudipakleasing.com

Post-ID: 134184

September 4, 2019, 14:57:59

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Niaz Ahmed Khan has/been appointed as Director with effect from 2018-11-26 in place of himself (re-elected).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,