

SAUDI PAK LEASING COMPANY LIMITED



August 07, 2014

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 # 042-36368485

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

Dear sir,

RESIGNATION FROM THE DIRECTORSHIP OF SAUDI PAK LEASING COMPANY LIMITED

It is to inform you that Mr. Muhammad Iqbal Hussain and Mr. Shoaib Ahmad Khan (NIT's Nominee Director) have resigned from the Directorship on the Board of Directors of Saudi Pak Leasing Company Limited.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Zahiruddin Kazi
Acting Company Secretary

Copy to:

Secretary, Securities Commission of Pakistan
63-Jinnah Avenue
Islamabad

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
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