

SAUDI PAK LEASING COMPANY LIMITED

November 14, 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,

APPOINTMENT OF DIRECTOR

This is to inform you that the Board of Directors has appointed **Mr. Faridullah Khan** as **Director of Saudi Pak leasing Company Limited** with effect from **November 14, 2014** 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 "Zahiruddin Kazi".

Zahiruddin Kazi

Acting Company Secretary

Copy to:

Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63-Jinnah Avenue
Islamabad

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.
Ph: 111-888-999, (021) 5655181-5, 5655215-9
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