

December 8, 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

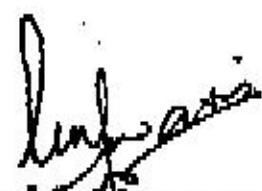
Dear sir,

RESIGNATION FROM THE DIRECTORSHIP OF SAUDI PAK LEASING COMPANY LIMITED

It is to inform you that **Mr. Muhammad Farhan Malik** has 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,



Waris Jamil
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
Fax: (021) 5210607-9