

SAUDI PAK LEASING COMPANY LIMITED

June 1, 2015



The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi
Fax # 021-111-573-329

The Secretary
Lahore Stock Exchange Ltd
19-Khayaban-E-Aiwan-E-Iqbal
Lahore
Fax # 042-3636-8484

The Secretary
Islamabad Stock Exchange Ltd
55-B, ISE Tower, Jinnah Avenue
Islamabad
Fax # 051-111-473-329

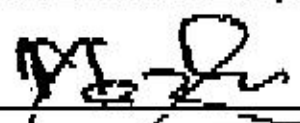
Dear Sir,

CHANGE OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

We have to inform you that Mr. Waris Jamil has resigned from his position of Chief Financial Officer/Company Secretary effective from May 29, 2015. In his place, the Board has appointed Mr. Mazhar Abbas Zaidi as CFO and Company Secretary.

~~You may please inform the members of the Exchange accordingly.~~

Yours Sincerely,


Mazhar Abbas Zaidi
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