

**SAUDI PAK LEASING COMPANY LIMITED**

August 5, 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,

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Niaz Ahmad Khan has appointed as Director of Saudi Pak Leasing Company Limited, w.e.f. July 30, 2015. His approval of appointment from SECP is given vide their letter no. SC/NBFC-SPLC/23/2015-04 dated July 30, 2015.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "for A. Khan", written over a horizontal line.

Company Secretary