

September 7, 2022

Co. Sec.
Ahm

The Chairman
Saudi Pak Leasing Company Limited
6th Floor, Lakson Square Building # 1
Sarwar Shaheed Road, Saddar
Karachi
Tel: 021-35655181-82-83

Subject: Resignation from Nominee Directorship of Saudi Pak Leasing Company Limited (SPLC)

Dear Sir,

It is to convey that consequent to retirement from Saudi Pak Industrial and Agricultural Investment Company Limited, I hereby tender my resignation effective from September 07, 2022 from the Directorship of Saudi Pak Leasing Company Limited (SPLC).

Regards,



Sheikh Aftab Ahmed
CNIC: 42301-4573859-7



Copy to:

1. Mr. Aamir Khan, Chairman, Securities and Exchange Commission of Pakistan, Islamabad.
2. Mr. Fateh Tariq, EVP/Head-PM&TD, Saudi Pak Industrial and Agricultural Investment Company Limited, Islamabad.
3. Mr. Muhammad Imtiaz Ali, Company Secretary, Saudi Pak Leasing Company Limited, Karachi.



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Co. Sec.
Am

The Chairman
Saudi Pak Leasing Company Limited
6th Floor, Lakson Square Building # 1
Sarwar Shaheed Road, Saddar
Karachi
Tel: 021-35655181-82-83

Subject: Resignation from Nominee Directorship of Saudi Pak Leasing Company Limited (SPLC)

Dear Sir,

It is to convey that consequent to retirement from Saudi Pak Industrial and Agricultural Investment Company Limited, I hereby tender my resignation effective from September 07, 2022 from the Directorship of Saudi Pak Leasing Company Limited (SPLC).

Regards,

[Signature]
Zafar Iqbal
CNIC: 17301-1435081-7

Copy to:

1. Mr. Aamir Khan, Chairman, Securities and Exchange Commission of Pakistan, Islamabad.
2. Mr. Fateh Tariq, EVP/Head-PM&TD, Saudi Pak Industrial and Agricultural Investment Company Limited, Islamabad.
3. Mr. Muhammad Imtiaz Ali, Company Secretary, Saudi Pak Leasing Company Limited, Karachi.



September 7, 2022

Co. Sec.
Ali

The Chairman
Saudi Pak Leasing Company Limited
6th Floor, Lakson Square Building # 1
Sarwar Shaheed Road, Saddar
Karachi
Tel: 021-35655181-82-83

Subject: Resignation from Nominee Directorship of Saudi Pak Leasing Company Limited (SPLC)

Dear Sir,

It is to convey that consequent to my retirement from Saudi Pak Industrial and Agricultural Investment Company Limited and my personal commitment, I hereby tender my resignation effective from September 07, 2022 from the Directorship of Saudi Pak Leasing Company Limited (SPLC).

Regards,

Fauzia

[Two blue ink fingerprints]

Fauzia Fakhra
CNIC: 61101-1736264-8

Copy to:

1. Mr. Aamir Khan, Chairman, Securities and Exchange Commission of Pakistan, Islamabad.
2. Mr. Fateh Tariq, EVP/Head-PM&TD, Saudi Pak Industrial and Agricultural Investment Company Limited, Islamabad.
3. Mr. Muhammad Imtiaz Ali, Company Secretary, Saudi Pak Leasing Company Limited, Karachi.

