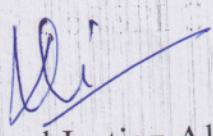


**Dated:09-09-2022****Resignation of Nominee Directors**

The following three Nominee Directors of Saudi Pak Industrial and Agricultural Investment Company limited (SAPICO), have tendered their resignation from Nominee Directorship of Saudi Pak leasing company limited (SPLC) w.e.f. September 07, 2022, consequent to their retirement from Saudi Pak Industrial and Agricultural Investment Company limited (SAPICO), which were received today in the office of SPLC duly accepted by the Chairman SPLC Board of Directors.

S.No	Name
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- |   |                    |
|---|--------------------|
| 1 | Sheikh Aftab Ahmad |
| 2 | Mr. Zafar Iqbal    |
| 3 | Ms. Fauzia Fakhar  |

  
Muhammad Imtiaz Ali  
Company Secretary