

Material Information:

The Saudi Pak leasing Company announces with deep regret the sad demise of its CEO/ MD, Mr. Ahsan Ullah Khan on Saturday, 20th January, 2024. **إِنَّا لِلَّهِ وَإِنَّا إِلَيْهِ رَاجِعُونَ**

An emergent meeting of the Board of directors is being called shortly to take necessary decisions regarding internal matters to run the day to day affairs of the company keeping in view the Companies Act 2017 and CCG-2019 and other relevant company's laws of the listed companies. Announcement for ensuing Board's meeting is being made on the relevant Section of PSX website through PUCARS.



M. IMTIAZ ALI

Company Secretary

Dated: 22nd January, 2024.

Sl. No.	Name of the Director	Designation	Signature