

Dated: February 14, 2024.

No. SPLC/PSX/ 2024/ 040

The General Manager
Pakistan Stock Exchange Limited Stock Exchange Building
Stock Exchange Road Karachi.
Karachi.

Subject: Appointment of new CEO/MD and Chairman of the Board of SPLC.

Dear Sir,

This is to inform you that due to the sad demise of Mr. Ahsanullah, CEO/MD of the company the Board of Directors of the Company (SPLC) in a Resolution Passed in circulation exercising its power under Sec 187 of the Companies Act 2017 and para 82 of the Articles of Association of the company has made following appointment with immediate effect as under:

1. Syed Najmul Hasnain Kazmi as Chairman.
2. Mr. Niaz Ahmed Khan as CEO/MD.

The Form-29 of the above mentioned office bearers is being submitted to SECP accordingly.

The board has also appointed/ inducted in its 171st Emergent BOD meeting held on 25.01.2024 Mr. Muhammad Naeem Khan as Director of the company on causal vacancy for the remaining tenor of the board, which was already intimated to the PSX through PUCARS and his mandatory Forms and documents have also been submitted to SECP for approval accordingly.

You are requested to please update PSX web site containing the information of SPLC on its portal accordingly.

It may please be noted the Company Secretary slot remains unchanged and Mr. Muhammad Imtiaz Ali will continue to hold the office of the Company Secretary as before.

Regards

For and behalf of the Saudi Pak Leasing Company Ltd (SPLC)



Muhammad Imtiaz Ali
Company secretary