

August 8, 2008

Mr. Muhammad Ghufan  
Deputy Chief Manager  
The Karachi Stock Exchange  
(Guarantee) Limited  
Karachi Stock Exchange Road  
Karachi.

Mr. Abdul Samad  
Head of Operations  
Central Depository Company  
Of Pakistan Limited  
CDC House, 99-B, Block 'B'  
Main Shahra-e-Faisal  
Karachi.

Dear Sir,

**SUBJECT: Notice of Book Closure for 1<sup>st</sup> Redemption / Profit payment  
of Term Finance Certificate (13-3-2008)**

We hereby inform you that the date of 1<sup>st</sup> redemption / profit payment date of Term Finance Certificates (TFC) issued on March 13, 2008 of Saudi Pak Leasing Company Limited falls due on September 13<sup>th</sup>, 2008 and the transfer books pertaining to the TFCs will remain closed from August 31<sup>st</sup>, 2008 to September 13, 2008 (both days inclusive) for entitlement.

Transfer and deposit requests under Physical & Central Depository System received at the close of business on August 30, 2008 at company's TFC Registrar - M/s THK Associates (Pvt.) Limited, Ground Floor, State Life Building # 3, Dr. Zia uddin Ahmed Road, Karachi, Telephone # 111-000-322 will be treated in time for the purpose of entitlement.

TFC holders are requested to notify to the Company's Registrar at the above address for change of their address immediately, if any.

Yours truly,



**Shyam Lal**  
Chief Financial Officer &  
Company Secretary

CC: Mr. Shabbir Abid Shaikhali  
Chief Operating Officer  
THK Associates (Pvt.) Limited