

SAUDI PAK LEASING COMPANY LIMITED
L E A S I N G

October 22, 2010

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING


This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, October 30, 2010 at 11:00 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad** to consider the following business;

- Approval of accounts for the quarter ended September 30, 2010.
- Any other business with the permission of Chair.

The Company has already declared the "Closed Period" from October 21, 2010 to October 28, 2010 (both days inclusive) for the purpose of 20th annual general meeting scheduled to be held on October 28, 2010 notice of which has already served to you vide our letter dated October 07, 2010. The same "Close Period" for the purpose of Board meeting is now extended to October 30, 2010. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary