

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

February 28, 2011

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

Fax // 021- 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2010

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, February 28, 2011 at 11:30 hours, at Islamabad recommended the following:

- | | |
|---|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |
| 4. Any other Entitlement/Corporate Action | NIL |

Financial results of the Company for the aforesaid period is enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,



Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

