

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

October 05, 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 YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, October 04, 2011 at 11:00 hours, at Islamabad recommended the following:

Cash Dividend	NIL
Bonus Shares	NIL
Right Shares	NIL
Any other Entitlement/Corporate Action	NIL


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

The Annual General Meeting of the Company will be held on Thursday, October 31, 2011 at 10:00 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad.

The Shares Transfer Books of the Company will be closed from October 24, 2011 to October 31, 2011 (both days inclusive). Transfer received at the THK Associates (Pvt) Ltd., Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on October 23, 2011 will be treated in time.

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,


Imran Masood
Chief Financial Officer &
Company Secretary



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