

**SAUDI PAK LEASING COMPANY LIMITED**

March 06, 2012

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

**The General Manager**  
The Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**The General Manager**  
The Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
Islamabad.

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, March 08, 2012 at 11:00 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Arca, Islamabad** to discuss;

- Rehabilitation Plan
- Liability Settlement Plan
- Any other matter with the permission of the chair.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Imran Masood", written over a circular stamp or seal.

**Imran Masood**  
Chief Financial Officer &  
Company Secretary