

**SAUDI PAK LEASING COMPANY LIMITED**

June 4, 2012

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.
Fax # 021-111-573-329

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-36368485

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-Jinnah Avenue,
Islamabad.
Fax # 051-111-473-329

Dear Sir,

BOARD MEETING

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 11, 2012 at 10:00 hours at at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad to consider operational matters of the Company.

The Company has declared the "Closed Period" from June 04, 2012 to June 11, 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Muhammad Ali Siddiqui".

Muhammad Ali Siddiqui
Company Secretary