

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

June 11, 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

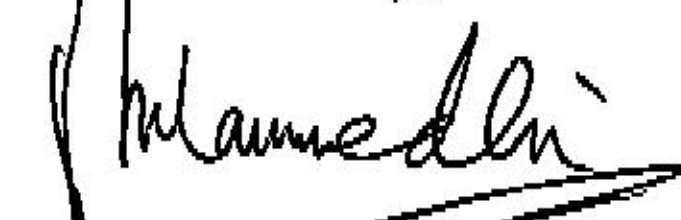
Dear Sir,

Result of Board Meeting

We have to inform you that the Board of Directors of the Company in their meeting held today has decided as follows:

- (1) PRICE – SENSITIVE INFORMATION : The Board has decided to increase the Authorized Capital of the Company to facilitate the issuance of Preference Shares to be issued to the selected creditors, subject to approval by the Company in the General Meeting and the approval of the concerned Regulatory Authorities.

Yours faithfully,



Muhammad Ali Siddiqui
Chief Financial Officer &
Company Secretary