

SAUDI PAK LEASING COMPANY LIMITED

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**LEASING**

June 15, 2012

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

Dear Sir,

HOLDING OF EXTRA ORDINARY GENERAL MEETING IN ISLAMABAD

We would like to inform you that an Extra Ordinary General Meeting of the Company will be held in Islamabad, for which we have obtained formal approval from the Securities and Exchange Commission of Pakistan, Islamabad (copy enclosed for your reference).

The notice of the above referred Extra Ordinary General Meeting shall be sent you in due course of time.

Yours truly,

Muhammad Ali Siddiqui
Company Secretary

Encl. Copy of SECP Approval

