

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

October 31, 2012

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**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 Wednesday, November 07, 2012 at 11:00 hours at Head Office of the Company, 6<sup>th</sup> Floor, Lakson Square Building No.1, Sarwar Shaheed Road, Saddar, Karachi to consider Annual Financial Statement of the Company for the year ended June 30, 2012.

The Company has declared the "Closed Period" from October 31, 2012 to November 07, 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

  
**Muhammad Ali Siddiqui**  
Company Secretary