

**SAUDI PAK LEASING COMPANY LIMITED**

January 1, 2013

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
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 newly elected Board of Directors of the Company will be held on **Tuesday, January 08, 2013 at 10:00 a.m. at the Head Office of the Company, 6th Floor, Lakson Square Building No.1, Sarwar Shaheed Road, Saddar, Karachi** to consider operational matters of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Muhammad Ali Siddiqui", written over a horizontal line.

Muhammad Ali Siddiqui
Company Secretary