

LEASING

SAUDI PAK LEASING COMPANY LIMITED

April 22, 2013

✓ **The General Manager**
The Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi.
Fax # 021-111-573-329

✓ **The General Manager**
The Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-36368485

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

Dear Sir,

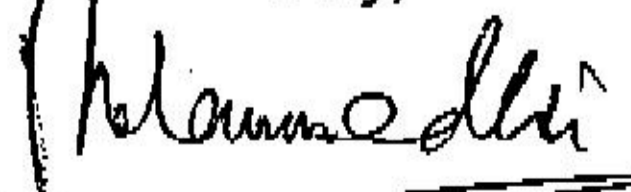
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 29, 2013 at 12:00 Noon at the Head Office of the Company, 6th Floor, Lakson Square Building No.1, Sarwar Shaheed Road, Saddar, Karachi** to consider and approve the accounts for the nine months ended March 31, 2013.

The Company has declared the "Closed Period" from April 22, 2013 to April 29, 2013 (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

6th.Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.
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