

SAUDI PAK LEASING COMPANY LIMITED

October 21, 2013

Mr. Muhammad Ibrahim
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Mr. Ibrahim,

Sub: Annual General Meeting

We intend to hold Company's 23rd Annual General Meeting on Monday, October 28, 2013 at 11:00 a.m. at Saudi Pak Tower, 61-A, Jinnah Avenue, Blue Area, Islamabad to transact the following ordinary business:

1. To confirm the minutes of the Annual General Meeting held on November 30, 2012 and the minutes of Extra-Ordinary General Meeting held on December 29, 2012.
2. To receive, consider and adopt the audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2013.
3. To appoint auditors for the year ending June 30, 2014 and fix their remuneration.
4. To consider any other business with the permission of the Chair.

Your kind approval is required in this regard.

Yours truly,

A handwritten signature in black ink, appearing to read "Iqra Sajjad", written over a horizontal line.

Iqra Sajjad
Acting Company Secretary

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