



SAUDI PAK LEASING COMPANY LIMITED

6th Floor, Lakson Square Building No. 1 Sarwar Shaheed Road Karachi PAKISTAN
Tel:35655181-85, 111-888-999, 35655215-19 Fax:35210607-09,
Email: Website:saudipakleasing.com

Post-ID: 069270

September 14, 2015, 13:51:46

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18/09/2015 at 10:30:00, at Karachi to consider the Annual Accounts for the period ended June, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 11/09/2015 to 18/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,