



SAUDI PAK LEASING COMPANY LIMITED

September 18, 2015

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

The Secretary
Lahore Stock Exchange Ltd
19-Khayaban-E-Aiwan-E-Iqbal
Lahore
Fax # 042-3636-8484

The Secretary
Islamabad Stock Exchange Ltd
55-B, ISE Tower, Jinnah Avenue
Islamabad
Fax # 051-111-473-329

Dear Sir,

BOARD MEETING POSTPONED

This is further to our letter dated September 11, 2015 advising that a meeting of the Board of Directors of the Company was scheduled on September 18, 2015 at 10.30 A.M. and the period from September 11, 2015 to September 18, 2015 (both days inclusive) is declared as "Closed Period" in terms of clause (xxiii) of the Code of Corporate Governance.

We would now like to advise that the above referred Board Meeting is postponed due to lack of quorum of BOD meeting and the same will be re-scheduled after the consent of majority of directors to consider the Annual Accounts of the period ended June 30, 2015. The new date, time and venue of the meeting will be advised to you later accordingly.

Consequent to the postponement of the Board Meeting, the "Closed Period" is extended and will remain in force till the revised date of the Board Meeting.

The above is submitted for information of the Exchanges.

Yours faithfully,

Zahiruddin Kazi
Acting Company Secretary