



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: 072965
November 10, 2015, 15:39:13

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 POSTPONED

Dear Sir,

Dear Sir This is to inform you that the meeting of the Board of Directors of the Company scheduled for today at 11:00 AM has been postponed. The new date shall be intimated at the earliest.

Yours Sincerely,