

February 19, 2016

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

Dear Sir,

REVISED DATE OF AGM SCHEDULED ON MARCH 22, 2016

Annual General Meeting of Saudi Pak Leasing Company Limited as revised by the Board, is scheduled on Tuesday March 22, 2016 at 11.00 A.M. at Arabian Sea Country Club, Bin Qasim, Karachi.

Ordinary Business:

- 1) To confirm the minutes of the 24th Annual General Meeting held on December 26, 2014.
- 2) To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors and Auditors reports for the year June 30, 2015.
- 3) To appoint auditors for the year ending June 30, 2016 and fix their remuneration. The present Auditors, M/s. KPMG Taseer Hadi & Co Chartered Accountants, have retired and being eligible, offer themselves for reappointment.
- 4) To elect seven (7) Directors as fixed by the Board of Directors under Section 178 of the Companies Ordinance, 1984 for a term of three (3) years commencing from March 22, 2016.

The names of retiring Directors are:

- I. Mr. Niaz Ahmad Khan.
- II. Mr. Muhammad Tariq Masud.
- III. Mr. Arsalan Iftikhar Khan.
- IV. Mr. Hazrat Wali.
- V. Ms. Parveen A. Malik.

The Shares Transfer Books of the Company will be closed from **March 15, 2016 To March 22, 2016 (both days inclusive)**. Transfer received at the Central Depository Company of Pakistan Limited, 99-B, Block B, S.M.C.H.S., Main Shahrah-E-Faisal, Karachi at closer of business of **March 14, 2016** will be treated in time.

You may please inform the members of the exchanges accordingly.

By Order of the Board


Zahiruddin Kazi
Acting Company Secretary

c.c.

Securities & Exchange Commission of Pakistan
Islamabad.