



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: 135354

September 30, 2019, 14:18:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-09-30 at 10:00, at Karachi to consider the Annual Accounts for the period ended June 30, 2019 and will remain continue till tomorrow. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,