



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: 135439

October 1, 2019, 09:16:30

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 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,