

SAUDI PAK LEASING COMPANY LIMITED

12 March 2014

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

Dear Sir

NOTICE OF BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday, 19 March 2014 at 1000 hours at 6th Floor, Lakson Square Building No. 1, Sarwar Shaheed Road, Saddar – Karachi** to consider and approve the condensed interim financial information for the half year ended 31 December 2013 together with the directors' report thereon.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 12 March 2014 to 19 March 2014, (both days inclusive). Accordingly, no director, CEO or executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Iqra Sajjad".

Iqra Sajjad
Acting Chief Financial Officer &
Company Secretary

Copy to:
The Secretary
Lahore Stock Exchange Limited

The Secretary
Islamabad Stock Exchange Limited

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
Ph: 111-888-999, (021) 35655181-5, 35655215-9
Fax: (021) 35210607-9