



SAUDI PAK LEASING COMPANY LIMITED

October 24, 2014

The General Manager
The Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi
Fax # 021- 32410825

The General Manager
The Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax # 042- 36368485

The General Manager
The Islamabad Stock Exchange Limited
55-B, ISE Towers
Jinnah Avenue
Islamabad
Fax # 051- 111 473 329

Dear Sir,

REVISED DATE AND TIME OF BOARD MEETING

This is further to our letter dated September 30, 2014 advising deferment of the Board Meeting of the Company earlier scheduled on September 30, 2014.

We would like to advise that the Board Meeting is now Scheduled on October 30, 2014 at 10.30 A.M. at Head Office, situated at 6th floor Lakson Square # 01, Sarwar Shaheed Road, Karachi. Book closer will be from September 23, 2014 to October 30, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Zahiruddin Kazi".

Zahiruddin Kazi
Acting Company Secretary

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