

SAUDI PAK LEASING COMPANY LIMITED

SAUDI PAK
LEASING

November 21, 2014

The General Manager

Karachi Stock Exchange Limited

Karachi Stock Exchange Road

Karachi

Fax # 021-111-573-329

The Secretary

Lahore Stock Exchange Ltd

19-Khayaban-E-Aiwan-E-Iqbal

Lahore

Fax # 042-3636-8484

The Secretary

Islamabad Stock Exchange Ltd

55-B, ISE Tower, Jinnah Avenue

Islamabad

Fax # 051-111-473-329

Dear Sir,

REVISED DATE AND TIME OF BOARD MEETING

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

We would like to advise that the Board Meeting is now Scheduled on **Tuesday, November 25 2014 at 10.30 A.M. at Head Office**, situated at 6th floor Lakson Square # 01 Sarwar Shaheed Road Karachi, **on Video Link**. Book closer is already from September 23, 2014 to November 25, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Zahiruddin Kazi

Acting Company Secretary

Copy to:

Securities & Exchange Commission of Pakistan

7th Floor, NIC Building

63-Jinnah Avenue

Islamabad

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
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