

**SAUDI PAK LEASING COMPANY LIMITED**

December 5, 2014

The General Manager
The Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice of Annual General Meeting to be held on December 26, 2014 for circulation amongst your members.

The Register of members of the Company will remain closed from December 19, 2014 to December 26, 2014.

Yours faithfully

Waris Jamil

Chief Financial Officer
& Company Secretary

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road
Saddar, Karachi-74200, Pakistan
Ph: 111-888-999, (021) 5655181-5, 5655215-
Fax: (021) 5210607-

