

**SAUDI PAK LEASING COMPANY LIMITED**

Mr. Muhammad Ghufan
Deputy General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

Mr. Abdul Samad
Head of Operations
Central Depository Company
of Pakistan Limited
CDC House, 99-B, Block 'B'
Main Shahra-e-Faisal
Karachi.

February 06, 2009

**SUBJECT: Notice of Book Closure for 2nd Redemption / Profit payment
of Term Finance Certificate (13-3-2008)**

Dear Sir,

We hereby inform you that the date of 2nd redemption / profit payment date of Term Finance Certificates (TFCs) of Saudi Pak Leasing Company Limited issued on March 13, 2008 falls due on March 13, 2009 and the transfer books pertaining to the TFCs will remain closed from February 28, 2009 to March 13, 2009 (both days inclusive) for entitlement.

Transfer and deposit requests under Physical & Central Depository System received at the close of business on February 27, 2009 at Company's TFC Registrar - M/s THK Associates (Pvt.) Limited, Ground Floor, State Life Building # 3, Dr. Zia uddin Ahmed Road, Karachi, Telephone # 111-000-322 will be treated in time for the purpose of entitlement.

TFC holders are requested to notify to the Company's Registrar at the above address for change of their address immediately, if any.

Yours truly,

Shyam Lal
Chief Financial Officer &
Company Secretary

Rashid K. Siddiqui
General Manager - South

CC: Mr. Shabbir Abid Shaikhali
Chief Operating Officer
THK Associates (Pvt.) Limited

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