

**SAUDI PAK LEASING COMPANY LIMITED**

April 30, 2009

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

Page 1/2

Fax # 111-573-329, 2437560 & 2415763

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS
PERIOD ENDED MARCH 31, 2009**

We have to inform you that the Board of Directors of our Company in their meeting held at 1100 hours on Thursday, April 30, 2009, recommended the following for the nine months period ended March 31, 2009:

- | | |
|---|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |
| 4. Any other Entitlement/Corporate Action | NIL |

Financial results of the Company for the aforesaid period is enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,


for **Shyam Lal**
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, 5655215-9
Fax: (021) 5210607-9

