

SAUDI PAK LEASING COMPANY LIMITED
L E A S I N G

September 30, 2009

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

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

Dear Sir,

BOARD MEETING

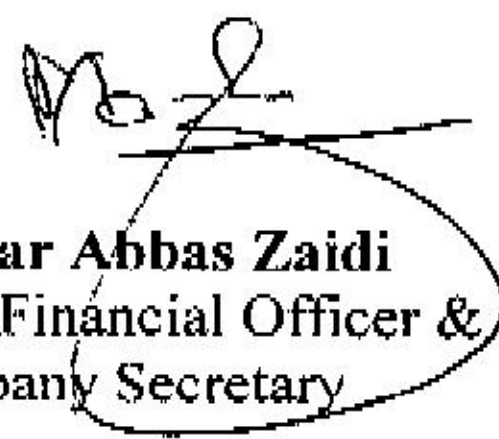
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October 06, 2009 at 1100 hours at Head office of the Company, located at 6th Floor, Lakson Square Building No.1, Sarwar Shaheed Road, Saddar, Karachi to consider the following business;

- Approval of audited accounts for the year ended June 30, 2009.
- Any other business with the permission of the Chair.

The Company has declared the "Closed Period" from September 30, 2009 to October 06, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Mazhar Abbas Zaidi
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

