


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

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

October 09, 2009

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice of Annual General Meeting to be held on October 30, 2009 for circulation amongst your members.

The Register of members of the Company will remain closed from October 22, 2009 to October 30, 2009 (both days inclusive) for the purpose of Annual General Meeting.

Yours faithfully,


Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

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