

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

October 23, 2009

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, October 30, 2009 at 12:00 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad** to consider the following business;

- Approval of accounts for the quarter ended September 30, 2009.
- Any other business with the permission of Chair.

The Company has already declared the "Closed Period" from October 22, 2009 to October 30, 2009 (both days inclusive) for the purpose of 19th annual general meeting scheduled to be held on October 30, 2009 notice of which has already served to you vide our letter dated October 09, 2009. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

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