

**SAUDI PAK LEASING COMPANY LIMITED**

February 26, 2010

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

Fax # 021- 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, February 26, 2010 at 11:30 hours, at Islamabad recommended the following:

- | | |
|---|-----|
| 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,

Mirzar Abbas Zaidi
Chief Financial Officer &
Company Secretary



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