

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

September 09, 2010

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

Dear Sir,

2nd Notice of Meeting of the Term Finance Certificate Holders

Please find enclosed 2nd Notice of the meeting of Term Finance Certificate Holders to be held on Monday, October 04, 2010 at Starlite Conference Hall, arena Family Recreational and Sports Complex, Main Karsaz, Karachi at 11.30 am.

The Company has declared the "Closed Period" for TFC certificate holders from September 28, 2010 to October 04, 2010 (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 TFC of the Company in any manner during the Closed Period.

Yours Sincerely,



Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

Copy to: Enforcement Division
Securities and Exchange Commission of Pakistan
NIC, Building, Islamabad.

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