

**SAUDI PAK LEASING COMPANY LIMITED**

April 22, 2011

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 **Saturday, April 30, 2011 at 11:30 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad** to consider the following business;

- Approval of accounts for the Quarter ended March 31, 2011.
- Any other business with the permission of Chair.

The Company has declared the "Closed Period" from April 24, 2011 to April 30, 2011 (both days inclusive) 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,

A handwritten signature in black ink, appearing to be "Imran Masood", written over a horizontal line.

Imran Masood
Chief Financial Officer &
Company Secretary

