

**SAUDI PAK LEASING COMPANY LIMITED**

October 25, 2011

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

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, October 31, 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 September 30, 2011.
- Any other business with the permission of Chair.

The Company has declared the "Closed Period" from October 24, 2011 to October 31, 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. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Imran Masood
Chief Financial Officer &
Company Secretary

6th Floor, Lakson Square Building #1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.

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