

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

March 21, 2012

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The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.
Fax # 021-111-573-329

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-111-441-441

The General Manager
The Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.
Fax # 051-111-473-329

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, March 28, 2012 at 10:00 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad to consider the following business;

Approval of accounts for the half year ended December 31, 2011.
Any other business with the permission of Chair.

The Company has declared the "Closed Period" from March 22, 2012 to March 28, 2012 (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