

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

April 19, 2012

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 # 042-042-36368485

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 with reference to our earlier letter dated April 17, 2012 on the above mentioned subject. We like to inform you that the meeting of the Board of Directors of the Company will now be held on Wednesday, April 25, 2012 at 10:00 hours at Saudi Pak Leasing Company Limited, 6th Floor Lakson Square Building No. 1, Sarwar Shaheed Road, Saddar, Karachi instead of Tuesday, April 24, 2012 at 5:30 hours to consider the following main business;

Approval of accounts for the nine months ended March 31, 2012.
Any other business with the permission of Chair.

The Company has declared the "Closed Period" from April 17, 2012 to April 25, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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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