

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

October 4, 2012

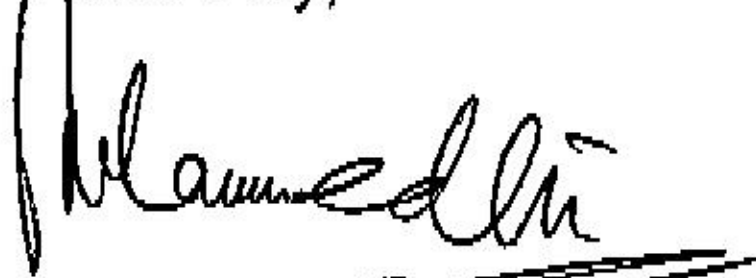
Mr. Muhammad Ghufraan
DGM-Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Road,
Karachi

Dear Sir,

Extension for holding Annual General Meeting (AGM)

We would like to inform you that the Securities and Exchange Commission of Pakistan vide letter no. SCD/NLA/SPLCL/2012/19 dated September 28, 2012 (copy attached for your reference) has allowed extension for holding Annual General Meeting (AGM) of the Company till November 30, 2012 and to issue audited accounts in accordance with the aforementioned date.

Yours truly,



Muhammad Ali Siddiqui
Company Secretary

Encl. As stated



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