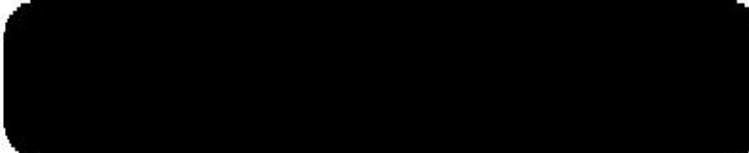


SAUDI PAK LEASING COMPANY LIMITED
L E A S I N G

November 09, 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 # 042-36368485

The General Manager..
The Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-Jinnah Avenue,
Islamabad.
Fax # 051-111-473-329

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith a copy of the Notice of Annual General Meeting to be held on November 30, 2012 for circulation amongst your members.

The Register of members of the Company will remain closed from November 23, 2012 to November 30, 2012 (both days inclusive) for the purpose of Annual General Meeting.

Yours Sincerely,


Muhammad Ali Siddiqui
Company Secretary