

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

December 08, 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

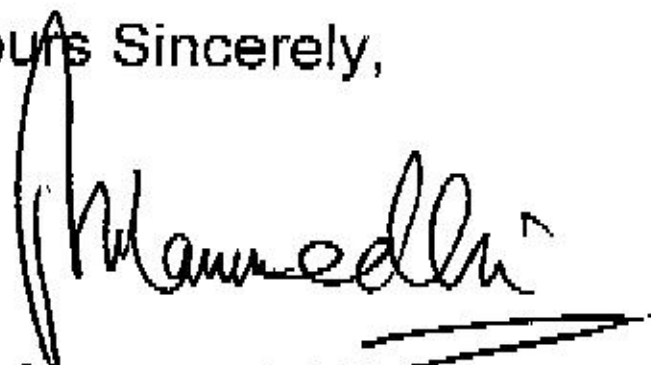
Dear Sir,

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Please find enclosed herewith a copy of the Notice of Extra-Ordinary General Meeting to be held on December 29, 2012 for circulation amongst your members.

The Register of members of the Company will remain closed from December 22, 2012 to December 29, 2012 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

Yours Sincerely,



Muhammad Ali Siddiqui
Company Secretary