


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

December 21, 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,

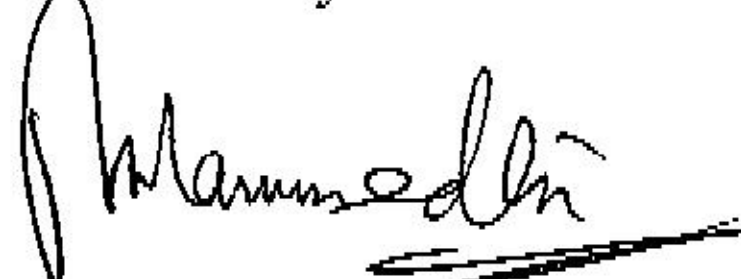
BOARD MEETING

We would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, December 28, 2012 at 03:00 p.m. at the Head Office of the Company, 6th Floor, Lakson Square Building No.1, Sarwar Shaheed Road, Saddar, Karachi** to consider Quarterly Financial Statements of the Company for the first quarter ended September 30, 2012.

The Company has declared the "Closed Period" from December 21, 2012 to December 28, 2012 (both days inclusive) as required under Clause (xxiii) 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



Muhammad Ali Siddiqui
Company Secretary

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.
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