

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

January 3, 2013

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

This is with reference to the above mentioned subject. We would like to inform you that due to some unavoidable circumstances, the Board Meeting scheduled to be held on January 8, 2013, in Karachi has been postponed. New date for the meeting shall be communicated to you in due course of time.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Ali Siddiqui
Company Secretary