

SAUDI PAK LEASING COMPANY LIMITED

L E A S I N G

March 27, 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

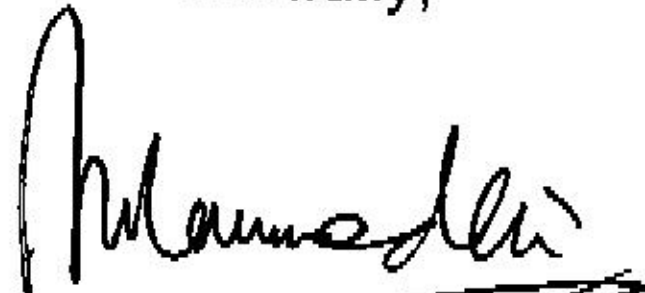
Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is still **"IN PROGRESS"**, and is expected to continue till evening.

The results / declarations will be submitted to you immediately after the conclusion of the Board Meeting.

Yours faithfully,



Muhammad Ali Siddiqui
Chief Financial Officer &
Company Secretary

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