



SAUDI PAK LEASING COMPANY LIMITED

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April 23, 2019, 15:22:37

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The meeting of Board of Directors' is in progress. Result will be announced tomorrow.

Yours Sincerely,