



SAUDI PAK LEASING COMPANY LIMITED

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Post-ID: 131014

May 17, 2019, 11:47:14

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 pending three years AGMS FY 2016, 2017 and 2018 were held on May 16, 2019 at SPLC, Registered Office, Karachi. The minutes of these meetings are placed in the relevant field on PUCAR.

Yours Sincerely,