



SAUDI PAK LEASING COMPANY LIMITED

6th Floor, Lakson Square Building No. 1 Sarwar Shaheed Road Karachi PAKISTAN
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Email: Website:saudipakleasing.com

Post-ID: 132691

July 19, 2019, 11:33:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-07-19 at 11:00, at Karachi to consider The meeting in progress and will continue in session tomorrow i.e. July 20, 2019 till late evening. 21st July, 2019 being Sunday, the half yearly period ended 31 December, 2018 and quarter ended 31st March, 2019 accounts of the company will be posted in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,