



# SAUDI PAK LEASING COMPANY LIMITED

6th Floor, Lakson Square Building No. 1 Sarwar Shaheed Road Karachi PAKISTAN  
Tel:35655181-85, 111-888-999, 35655215-19 Fax:35210607-09,  
Email: Website:saudipakleasing.com

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Post-ID: 135355

September 30,2019,14:20:16

**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 2019-09-30 at 10:00, at Karachi to consider annual accounts for the period ended June 30, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,