



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

Post-ID: 142859

February 18, 2020, 14:41:07

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 2020-02-18 at 02:00, at Karachi to consider half yearly accounts for the period ended December 31, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,