



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: 146396

April 23, 2020, 12:41:51

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 2020-04-23 at 12:00, at Karachi to consider the quarterly accounts for the period ended March 31, 2020 and expected to continue till late evening is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,