



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: 148635

June 5, 2020, 12:47:33

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 2020-06-05 at 11:00, at Karachi to consider the other business. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,