

SAUDI PAK LEASING COMPANY LIMITED



08 May 2014

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi
Fax # (021) 111-573-329

The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax # (042) 3636-8484

The Secretary
Islamabad Stock Exchange
Limited
55-B, ISE Towers
Jinnah Avenue
Islamabad
Fax # (051) 111-473-329

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 09 May 2014 at 1600 hours at 6th Floor, Lackson Square Building No. 1, Sarwar Shaheed Road, Saddar, Karachi to consider operational matters related to the Company. The requirement for notice of meeting to be served seven days prior to meeting has been waived by the directors in accordance with the regulation 35 (vi) of Code of Corporate Governance, 2012, due to the emergent nature of matters.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Iqra Sajjad
Acting Chief Financial Officer &
Company Secretary

Copy to:

Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63 – Jinnah Avenue
Islamabad

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
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