

SAUDI PAK LEASING COMPANY LIMITED**SAUDI PAK
L E A S I N G**

September 30, 2014

The General Manager

The Karachi Stock Exchange (Guarantee) Limited

Karachi Stock Exchange Road

Karachi

Fax # 021-111-573-329**The General Manager**

The Lahore Stock Exchange (Guarantee) Limited

19-Khayaban-E-Aiwan-E-Iqbal

Lahore

Fax # 042-36368485**The General Manager**

The Islamabad Stock Exchange (Guarantee) Limited

ISE Tower, 55-Jinnah Avenue,

Islamabad

Fax # 051-111-473-329

Dear sir,

BOARD MEETING POSTPONED

This is further to our letter dated September 23, 2014 advising that a meeting of the Board of Directors of the Company is scheduled on September 30, 2014 at 10:30 a.m. and the period from Sept 23, 2014 to Sept 30, 2014 (both days inclusive) is declared as "Closed Period" in terms of clause (xxiii) of the Code of Corporate Governance.

We would now like to advise that the above referred Board Meeting has deferred. The new date, time and venue of the meeting will be advised to you later.

Consequent to the deferment of the Board Meeting, the "Closed Period" is extended and will remain in force till the revised date of the Board Meeting

The above is submitted for information of the Exchanges


Zahiruddin Kazi

Acting Company Secretary

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.
Ph: 111-888-999, (021) 5655181-5, 5655215-9
Fax: (021) 5210607-9