

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

October 30, 2014

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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 October 24, 2014 advising that a meeting of the Board of Directors of the Company is scheduled on October 30, 2014 at 10:30 a.m. and the period from September 23, 2014 to October 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 is postponed due to lack quorum for BOD meeting and the same will be re-scheduled after the consent of majority of directors to consider the Annual Accounts for the period ended June 30, 2014. The new date, time and venue of the meeting will be advised to you later accordingly.

Consequent to the postponement 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

Yours faithfully,

**Zahiruddin Kazi****Acting Company Secretary**

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