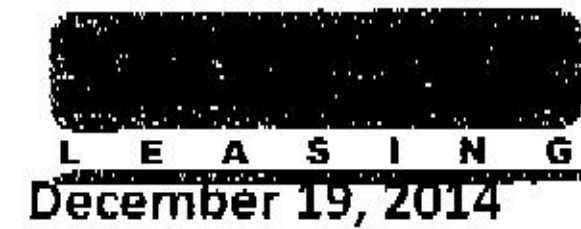


SAUDI PAK LEASING COMPANY LIMITED**The General Manager**

Karachi Stock Exchange Limited

Karachi Stock Exchange Road

Karachi

Fax # 021-111-573-329

The Secretary

Lahore Stock Exchange Ltd

19-Khayaban-E-Alwan-E-Iqbal

Lahore

Fax # 042-3636-8484

The Secretary

Islamabad Stock Exchange Ltd

55-B, ISE Tower, Jinnah Avenue

Islamabad

Fax # 051-111-473-329

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday December 26, 2014 at 3.00 P.M. at 19th Floor Saudi Pak Tower, Blue Area Islamabad to transact the following business:

- 1) Approval of un-audited accounts for the quarter ended September 30, 2014.
- 2) Any other business with the permission of the Chair.

The Company has declared the "Closed period" from **December 19, 2014 to December 26, 2014 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Regulation No. 35 of the Listing Regulation of the Karachi Stock Exchange Limited. Accordingly no Director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

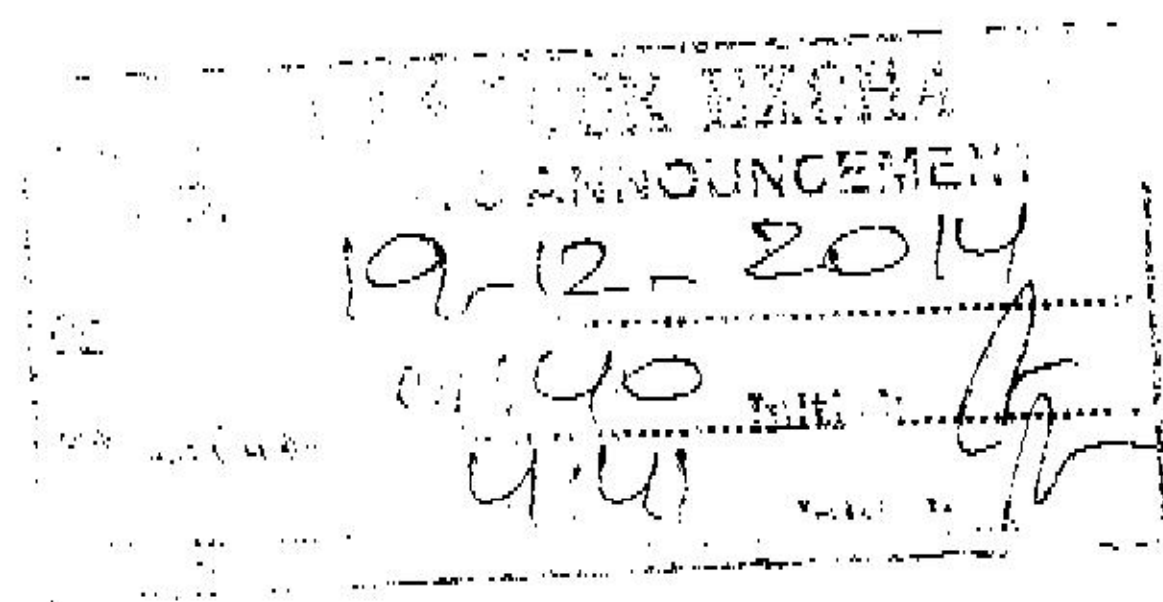
Yours Sincerely,

Waris Jamil

**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.
Ph: 111-888-999, (021) 35655181-5, 35655215-9
Fax: (021) 35210607-9