

February 09, 2015

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

Dear Sir,

POSTPONMENT OF AGM SCHEDULED ON FEB 19, 2016

AGM of Saudi Pak Leasing Company Limited was scheduled on Feb 19, 2016. On account of delay in Audited / signed financials by our External Auditors, it is not possible to hold the meeting in time, and so AGM is postponed. Revised date of meeting will be announced subsequently, once decided/approved by the Board.

You may please inform the members of the exchanges accordingly.

Yours faithfully,



Zahiruddin Kazi
Acting Company Secretary

C.C.

Securities & Exchange Commission of Pakistan
Islamabad.