

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

October 10, 2011

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice of Annual General Meeting to be held on October 31, 2011 for circulation amongst your members.

The Register of members of the Company will remain closed from October 24, 2011 to October 31, 2011 (both days inclusive) for the purpose of Annual General Meeting.

Yours faithfully,



Imran Masood
Chief Financial Officer &
Company Secretary