



SAUDI PAK LEASING COMPANY LIMITED

Dated: 15-10-2020.

Subject Non-holding of Annual General Meeting (AGM) for the year ended June 30, 2020.

Please be informed that we have already applied to the SECP for extension in time for holding AGM for the year ended 30th June, 2020 by November 30, 2020 and publication of the First quarterly accounts for the period ended on 30th June, 2020 under section 132 and 237 respectively of the Companies Act, 2017, duly substantiated by our Statutory Auditors letter dated 14th October, 2020, which is self explanatory. (Copy Enclosed).

We will intimate the PSX as soon as the extension is granted by the SECP and upload the same on the PUCARS and our website for information of the shareholders.

A handwritten signature in blue ink, appearing to read "Ali".

Muhammad Imtiaz Ali
Company Secretary



Russell Bedford
taking you further

Rahman Sarfaraz Rahim Iqbal Rafiq

CHARTERED ACCOUNTANTS

Plot No. 180, Block-A, S.M.C.H.S.
Karachi-74400, PAKISTAN.
Tel. No. : (021) 34549345-9
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Website: www.rsrir.com
Other Offices at
Lahore - Rawalpindi / Islamabad

October 14, 2020

The Company Secretary
Saudi Pak Leasing Company Limited
6th Floor, Lakson Square Building No.1,
Opp. Karachi Press Club,
Sarwar Shaheed Road, Saddar,
Karachi.

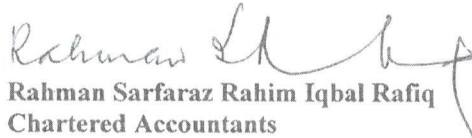
Dear Sir,

FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2020

We refer to your email letter dated October 13, 2020 and confirm that the audit of the financial statements of the Saudi Pak Leasing Company Limited (the Company) for the year ended June 30, 2020 are still under audit and expected to be completed by the end of October 2020.

This is being issued to meet your request for extension in this regard for the purpose of onward submission to the Securities and Exchange Commission of Pakistan.

Yours truly,


Rahman Sarfaraz Rahim Iqbal Rafiq
Chartered Accountants



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business consultants and specialist legal advisers.