



SAUDI PAK LEASING COMPANY LIMITED

6th Floor, Lakson Square Building No. 1 Sarwar Shaheed Road Karachi PAKISTAN
Tel:35655181-85, 111-888-999, 35655215-19 Fax:35210607-09,
Email: Website:saudipakleasing.com

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extension in time of AGM 2020

Dear Sir,

This is to inform that SECP, vide their letter No. SC/NBFC-SPLC/2019/167 dated October 22, 2020 has been pleased to grant Saudi Pak leasing company 30 days extension i.e. up to November 30, 2020 to hold AGM and lay therein the annual Audited financial statements of the company for the year ended June 30, 2020 in term of Section 132 and 223 of the Companies Act, 2017 along with extension of 30 days in term of section 237 of the Act for filing of financial statements for the first quarter ended September 30, 2020.

Yours Sincerely,



Email: Website:saudipakleasing.com