



SAUDI PAK LEASING COMPANY LIMITED

December 02, 2021

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

Subject:- Result of Board Meeting Other Than Financial Results (155th BOD)

Dear Sir,

The Board considered the matter regarding internal affairs of the company.

Your Sincerely

A handwritten signature in blue ink, appearing to be "Muhammad Imtiaz Ali", written over a horizontal line.

Muhammad Imtiaz Ali
Company Secretary