



**Pak-Gulf Leasing
Company Limited**

September 30, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 2415763 & 2437560

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of our company in their Meeting held on Tuesday, September 30, 2008 recommended the following:-

- | | | |
|------------------|---|-----|
| 1. Cash Dividend | : | Nil |
| 2. Bonus Issue | : | Nil |
| 3. Right Shares | : | Nil |

The financial results of the Company are enclosed.

The 15th Annual General Meeting of the Company will be held at 5:00 p.m. on Thursday, October 23, 2008 at THE FORUM: Room No. 125 - 127, First Floor, G-20, Block # 9, Main Khayaban -e- Jami, Clifton, Karachi-75600.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Share Transfer Books

The Share Transfer Books of the Company will be closed from October 17, 2008 to October 23, 2008 (both days inclusive)

Regards,


Company Secretary