

September 30, 2008

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

Dear Sir,

NOTICE OF AGM

We are enclosing herewith the Notice of the 15th Annual General Meeting of Pak-Gulf Leasing Company Ltd., to be published in the daily **Business Recorder** and the daily **Khabrein** on October 01, 2008.

This is as per Listing Regulation.

Regards.


Company Secretary