



ATTN: - Mr. Ali Akbar

March 22, 2010

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

Dear Sir,

Extraordinary General Meeting (EGM)-Book Closure Schedule

An Extraordinary General Meeting of Members of Pak-Gulf Leasing Company Limited is scheduled on April 20, 2010 at 3.00 pm to elect eight (8) Directors for next term of three years in place of retiring Directors.

To determine voting rights of members, Register of Members of the company will remain closed from April 13, 2010 to April 20, 2010 (both days inclusive)

Kindly inform the members of the Exchange accordingly.

Regards


Company Secretary