

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1760

**NOTICE**

March 30, 2010

**PAK-GULF LEASING COMPANY LIMITED**

Source: "BUSINESS RECORDER"

Dated: March 30, 2010

**Pak-Gulf Leasing  
Company Limited****NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Pak-Gulf Leasing Company Limited will be held at The Forum, Room Nos. 125-127, First Floor, G-20, Block No. 9, Main Khayaban-e-Jami, Clifton, Karachi-75600, on Tuesday, April 20, 2010, at 3:00 p.m. to transact the following businesses:

**SPECIAL BUSINESS**

- 1) To confirm the minutes of the last Annual General Meeting of the Company held on October 26, 2009.
- 2) To elect 08 (eight) directors of the company as fixed by the Board of Directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of next three years commencing from April 20, 2010. Following are the retiring directors:
 

1. Mr. Sohail Inam Ellahi	5. Mr. Shaheed H. Gaylani
2. Mr. Fawad S. Malik	6. Shaikh Arab Ahmed
3. Air Marshal (R) Syed Masood Hatif	
4. Mr. Pervez Inam	7. Sheikh Mohammad Jawed
	8. Mr. Yousuf Jan Mohammad
- 3) Any member who seeks to contest the election of Directors, whether he/she is a retiring Director or otherwise, should file with the Company:
  - (i) Not later than 14 days before the date of the meeting, a notice of his/her intention to offer himself/herself for election as a Director.
  - (ii) His/her consent on Form 28 along with copy of CNIC and declarations in accordance with Code of Corporate Governance/NBFC's Regulations.
- 4) Any other matter with the permission of Chair.

By Order of the Board  
Mian Muhammad Shoaib  
CFO/Company Secretary

Karachi: March 29, 2010

**NOTES:**

1. The Register of members of the company will remain closed from April 13, 2010 to April 20, 2010 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote. Proxy Forms can be obtained from the registered office of the company. Proxies, in order to be effective, must be received at the Registered Office of the Company ~~not later than 48 hours~~ 48 hours before the time of the meeting.
3. CDC account holders or sub-account holders are requested to bring their Original Computerized National Identity Card or Passport, Account Number and Participant's ID at the time of the meeting. In case of corporate entity, the Board of Directors' Resolution/power of attorney with specimen signatures of nominee shall be produced.
4. Share holders are requested to notify any change in their addresses, to the Company or Share Registrar, M/s. TIK Associates (Pvt.) Ltd., State Life Building No. 3, Dr. Ziauddin Road, Karachi.