



April 12, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road

Karachi.

Fax #: 2415763 & 2437560

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS

We are enclosing herewith the Notice of Election of Directors of Pak-Gulf Leasing Company Ltd., to be published in Business Recorder and Daily Khābrein on April 13, 2010.

Regards


Company Secretary

