

October 7, 2010

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

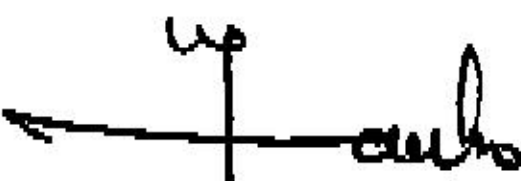
Dear Sir,

**NOTICE OF AGM**

We are enclosing herewith the Notice of the 17<sup>th</sup> Annual General Meeting of Pak-Gulf Leasing Company Ltd., to be published in the daily **Business Recorder** and the daily **Khabrein** on October 8, 2010.

This is as per Listing Regulation.

Regards

  
Company Secretary

