



**Pak Gulf Leasing
Company Limited**

October 06, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax #: 111-573-929

Dear Sir

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of our company in their Meeting held on Thursday, October 06, 2011 had recommended the following:-

- | | | |
|------------------|---|-----|
| 1. Cash Dividend | : | Nil |
| 2. Bonus Issue | : | Nil |
| 3. Right Shares | : | Nil |

The financial results of the Company are enclosed.

The 18th Annual General Meeting of the Company will be held at 8:00 p.m. on Friday, October 28, 2011 at THE FORUM, Regd. No. 125 - 127, First Floor, G-20, Block # 9, Main Khayaban -e- Jami, Clifton, Karachi-75600.

We will be providing 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Share Transfer Books

The Share Transfer Books of the Company will remain close from October 21, 2011 to October 28, 2011 (both days inclusive).

Regards


Company Secretary