

**Pak Gulf Leasing  
Company Limited**

October 28, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax #: 2415763 & 2427560

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011**

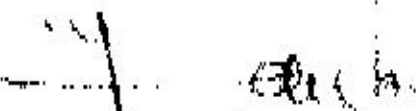
We have to inform you that the Board of Directors of our company in their Meeting held on Friday, October 28, 2011, recommended for the following:-

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

The financial results of the Company are enclosed.

We will be sending you 100 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Regards,

  
Company Secretary