

**Pak-Gulf Leasing  
Company Limited**

February 15, 2012

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

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Wednesday, February 22, 2012 at Company Registered Office to consider the Accounts for the half year ended December 31, 2011.

You may please inform the members of the Exchange accordingly.

Regards

  
Company Secretary

