



October 1, 2012

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

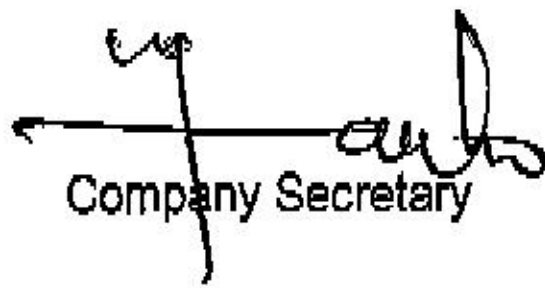
Dear Sir,

NOTICE OF AGM

We are enclosing herewith the Notice of the 19th Annual General Meeting of Pak-Gulf Leasing Company Ltd., to be published in the daily **Business Recorder** and the daily **Khabrein** on October 2, 2012.

This is as per Listing Regulation.

Regards


Company Secretary

