



**Pak-Gulf Leasing
Company Limited**

October 16, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 32415763 & 32437560

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 7.00 p.m. on Tuesday, October 23, 2012 at Company Registered Office to consider the Accounts for the quarter ended September 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Company Secretary