Pak-Gulf Leasing Company Limited

February 21, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 2415708 & 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 11.30 a.m. on Thursday, February 28, 2013 at Company Registered Office to consider the Accounts for the half-year ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

Regards

Company Secretary