



March 21, 2013

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

Dear Sir,

Extraordinary General Meeting (EOGM)-Book Closure Schedule

An Extraordinary General Meeting of Members of Pak-Gulf Leasing Company Limited is scheduled on April 20, 2013 at 11.00 am to elect eight (8) Directors for next term of three years in place of retiring Directors.

To determine voting rights of members, Register of Members of the company will remain closed from April 13, 2013 to April 20, 2013 (both days inclusive)

Kindly inform the members of the Exchange accordingly.

Regards



Company Secretary

22 MAR 2013
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