

**PGI Pak-Gulf Leasing
Company Limited**

March 28, 2013

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

Dear Sir,

NOTICE OF EOGM

We are enclosing herewith the Notice of Extra Ordinary General Meeting (EOGM) of members of Pak-Gulf Leasing Company Ltd., to be published in Business Recorder and Daily Khabrein on March 29, 2013.

Regards


Company Secretary

29 MAR 2013

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THE FORUM : Room # 125-127, First Floor, G-20, Block # 9, Main Khayaban-e-Jami, Clifton, P.O.Box # 12215
Karachi-75600. Tel : (92-21) 5820301, 5375986-7 Fax : (92-21) 5820302, 5375985 E-mail : pgl@cyber.net.pk
Website : www.pakgulfleasing.com