



April 12, 2013


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

Dear Sir,

Election of Directors

We are enclosing herewith the Notice of Election of Directors of Pak-Gulf Leasing Company Ltd., to be published in Business Recorder and Daily Khabrein on April 13, 2013.

Regards


Company Secretary

Handwritten note:
ASLT
15/4/2013

