

**Pak-Gulf Leasing  
Company Limited**

September 28, 2013

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

Dear Sir

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013**

We have to inform you that the Board of Directors of our Company in the Meeting held on Saturday, September 28, 2013 recommended the following:

1. Cash Dividend : NIL
2. Bonus Issue : NIL
3. Right Shares : NIL

The financial results of the Company are enclosed.

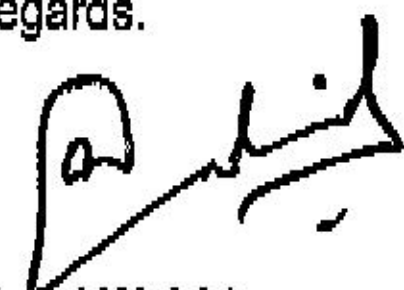
The 20<sup>th</sup> Annual General Meeting of the Company will be held at 7:30 p.m. on Thursday, October 24, 2013 at The Forum, Room No 125-127, First Floor, G-20, Block # 9 Main Khayaban-e-Jami, Clifton, and Karachi 75600.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

**Share Transfer Books**

The Share Transfer Books of the Company will remain close from October 18, 2013 to October 24, 2013 (both days inclusive)

Regards.



Abdul Wahid  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 30/9/13	
Received at: 9:16	Initial: S
Announcement at: 9:17	Initial: S