



PAK-GULF LEASING COMPANY LIMITED

THE FORUM, Room No.125, 1st Floor G-20, Block No.9, Main Khayaban-e-Jami, Clifton Karachi PAKISTAN
Tel:35820301-35824401, 35820956-35375986-7 Fax:35820302-35375985
Email:pgl@cybernet.net.pk Website:pakgulfleasing.com

Post-ID: 057359

September 19, 2014, 16:09:56

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/09/2014 at 03:30:00, at KARACHI to consider the Annual Accounts for the period ended JUN30,2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 20/09/2014 to 26/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,