



# 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: 058791

October 16, 2014, 14:17:04

**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 23/10/2014 at 03:00:00, at KARACHI to consider the Quarterly Accounts for the period ended SEPT, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/10/2014 to 23/10/2014 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,