



# 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: 069561  
September 21, 2015, 14:16:56

**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 30/09/2015 at 03:30 p.m, at Karachi to consider the Annual Accounts for the period ended 30/06/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/09/2015 to 30/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,