



**Pak-Gulf Leasing  
Company Limited**

October 20, 2015

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Ltd.**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**BOARD MEETING**

This is to inform that meeting of the Board of Directors of the Company will be held at 4:00 p.m. on Tuesday, October 27, 2015, at Company Registered Office to consider the Quarterly Accounts for the period ended September 30, 2015.

Regards,

  
Company Secretary

October 20, 2015

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Ltd.**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**Closed Period**

It is informed that closed period for announcement of Accounts for the quarter ended September 30, 2015 will be from October 21, 2015 to October 27, 2015. All members of the Exchange are expected to ensure the compliance.

Regards,

  
Company Secretary