

February 15, 2016

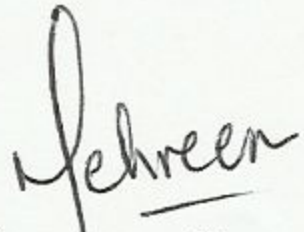
The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**BOARD MEETING**

This is to inform that meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Tuesday, February 23, 2016, at Company Registered Office to consider the Half-yearly Accounts for the period ended December 31, 2015.

Regards,



Company Secretary

CC: The General Manager  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.



**Pak-Gulf Leasing  
Company Limited**

February 15, 2016

The General Manager  
Pakistan Stock Exchange Limited  
(Formerly 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 half-year ended December 31, 2015 will be from February 16, 2016 to February 23, 2016. All members of the Exchange are expected to ensure the compliance.

Regards,

  
Company Secretary

CC: The General Manager  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad.

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban -e- Aiwan -e- Iqbal  
Lahore.