

February 23, 2016

The Deputy General Manager
Trading & Members Affairs Department
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

MEETING IN PROGRESS

This is to inform you that the meeting of Board of Directors of Pak-Gulf Leasing Company Limited which commenced today at 03:30 pm today is still in progress.

Announcement for the half-year ended December 31, 2015 will be furnished to you on next working day.

Regards,


Company Secretary