

April 20, 2016

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

Dear Sir

ELECTION OF DIRECTORS

This is to inform you that the Shareholders of the Company in the Extra Ordinary General Meeting of the Company held on April 20, 2016 have elected the following persons as Directors of the Company for a term of three (3) years commencing from April 20, 2016, subject to approval of the same by the SECP:

- | | |
|-----------------------------------|---------------------------|
| 1. Mr. Sohail Inam Ellahi | 5. Mr. Shaheed H. Gaylani |
| 2. Mr. Fawad S. Malik | 6. Mr. Rizwan Humayun |
| 3. Brig. Naveed Nasar Khan (Retd) | 7. Mr. Saleem Ahmed Zafar |
| 4. Mr. Pervez Inam | 8. Mr. Ismail H. Ahmed |

You are kindly requested to inform the members of the Exchange.

Yours truly
For & on behalf of:
Pak-Gulf Leasing Company Limited (PGL)


Company Secretary



Pak-Gulf Leasing Company Limited

April 20, 2016

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

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**Pak-Gulf Leasing
Company Limited**

April 20, 2016

**The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Islamabad.**

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