

23 September, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 30 Sep, 2021 at 3:00 p.m. to consider matters other than financial results.

The Company has declared Closed Period from September 24th to September 30th 2021 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. 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 Holder of the Exchange accordingly.

Yours Sincerely,
For & on Behalf of
Pak Gulf Leasing Company Limited


Suleman Chhagla
Company Secretary

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