



**Pak-Gulf Leasing
Company Limited**

October 16, 2014

**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 3:00 p.m. on Thursday, October 23, 2014, at Company Registered Office to consider the Quarterly Accounts for the period ended September 30, 2014.

Regards,

Company Secretary

16/10/14

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