

April 22, 2019

**The General Manager**  
**Pakistan Stock Exchange (Guarantee) 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 Extraordinary General Meeting of the Company held on April 22, 2019 have elected the following persons as Directors of the Company for a term of three (3) years commencing from April 22, 2019, subject to approval of the same by the SECP:

- |                                   |                                  |
|-----------------------------------|----------------------------------|
| 1. Mr. Sohail Inam Ellahi         | 5. Mr. Ismail H. Ahmed           |
| 2. Mr. Fawad S. Malik             | 6. Ms. Sitwat Farrukh Faraz      |
| 3. Brig. Naveed Nasar Khan (Retd) | 7. Mr. Jan Ali Khan Junejo       |
| 4. Mr. Pervez Inam                | 8. Mr. Naeem Ali Muhammad Munshi |

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

**CC: The General Manager**  
**Pakistan Stock Exchange Limited**  
19, Khayaban -e- Aiwan -e- Iqbal  
**Lahore.**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Blue Area  
**Islamabad.**