

September 26, 2019

**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 year ended June 30, 2019 will be furnished to you on next working day.

Regards,

  
**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.