

April 22, 2020

**The Deputy General Manager**  
**Trading & Members Affairs Department**  
Pakistan Stock Exchange Limited  
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 03:00 pm today is still in progress.

Announcement for the period ended March 31, 2020 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.