

February 16, 2021

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 03:30 pm today is still in progress.

Announcement for the half-year ended December 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.