

08 March, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CHANGE OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Dear Sir,

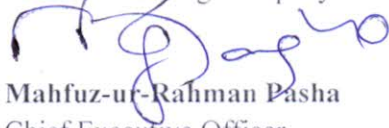
We have to inform you that Ms. Mehreen Usama Chief Financial Officer & Company Secretary has ceased to be the Chief Financial Officer & Company Secretary w.e.f 01 March, 2021 and Mr. Suleman Chhagla has been appointed as Chief Financial Officer & Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For & on behalf of:

Pak-Gulf Leasing Company Limited


Mahfuz-ur-Rahman Pasha
Chief Executive Officer


Suleman Chhagla
Chief Financial Officer

Head Office: UNIBRO HOUSE, Ground Floor, Plot No. 114, 9th East Street, Phase -1, DHA, PO Box No. 12215, Karachi-75500

Tel: (92-21) 35820301, 35824401, 35820966, 35375986-87, Fax: (92-21) 35820302

Branch Office: 202, 2nd Floor, DIVINE MEGA -II, Opp. Honda Point, New Airport Road . Lahore

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