

April 29, 2021

The Deputy General Manager
Trading & Members Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of Board of Directors of Pak-Gulf Leasing Company Limited is scheduled to be held on April 29, 2021 at 12:30pm at the Company's registered office, which will commence as per schedule.

Due to the sudden change in close of the trading hours of the exchange upto 12:30 pm intimated late yesterday, and which co-incides with the commencement of the Board meeting, announcement for the quarter-ended March 31, 2021 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.