

September 30, 2021

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

Dear Sir

BOARD MEETING OTHER THAN FINANCIAL RESULTS – PAK GULF LEASING COMPANY LIMITED

This is with reference to Board Meeting other than Financial Results held on 30 September, 2021, at 15:00, at Company's Register Office to consider matters other than financial results.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Pak Gulf Leasing Company Limited shares.

Yours Sincerely,


Company Secretary

Head Office: UNIBRO HOUSE, Ground Floor, Plot No. 114, 9th East Street, Phase -I, 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

Tel: (92-42) 35700010 Fax: (92-42) 35700011

E-Mail: pgl@pakgulfleasing.com Website: www.pakgulfleasing.com