

27 October, 2021

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 3rd, 2021 at 15:00, at Company's Registered Office to consider the Annual Financial Statements for the year ended June 30, 2021.

The Company has declared the "Closed Period" from 28th October 2021 to 3rd November, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
For and on Behalf of
Pak-Gulf Leasing Company Limited


Company Secretary