

19 November, 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 26, 2021 at 12:15 p.m, at Company's Registered Office to consider the Quarterly Financial Statements for the period ended Sep 30, 2021.

The Company has declared the "Closed Period" from 20<sup>th</sup> November 2021 to 26<sup>th</sup> 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**

