

July 14, 2022

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

Dear Sir

**EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19 July, 2022 at 15:00 hours, at Company's Registered Office to consider:

- a. Appointment / Casual vacancy of Director
- b. Business plan / strategy of the Company

The Company has declared the "Closed Period" from 15<sup>th</sup> July to 19<sup>th</sup> July, 2022 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**