

July 21, 2022

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

Dear Sir

APPOINTMENT OF CHAIRMAN AND DIRECTOR

This is to inform you that in the meeting of the Board of Directors of the Company held on 19 July, 2022, at Company's Registered Office, Mr. Sohail Inam appointed Chairman of the Board, and Brig Haris Nawaz appointed Director of the Company, subject to approval of Securities and Exchange of Commission of Pakistan for the term of three years ending on April 22, 2025.

Furthermore, pursuant to SECP's prior approval Mr. Mehruz ur Rehman Pasha upon completion of his term on July 19, 2022 as Chief Executive Officer, is reappointed for a period of three years with effect from July 20, 2022.

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