

21 Feb, 2023

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 **Feb 28, 2023 at 15:30 hours**, at Company's Registered Office to consider the **Half Yearly Financial Statements for the period ended December 31, 2022.**

The Company has declared the "**Closed Period**" from **21 Feb, 2023 to 28 Feb, 2023** 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