



**Pak-Gulf Leasing  
Company Limited**

01 June, 2023

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

**Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **June 08, 2023 at 15:00 hours**, at Company's Registered Office to **consider certain corporate action**. Following the meeting, in case there is any price sensitive information including any entitlement, if any, shall be disseminated accordingly to the exchange as per the requirements of PSX regulations.

The Company has declared the "Closed Period" from **02 June, 2023 to 08 June, 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