

March 21, 2025

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

Dear Sir,

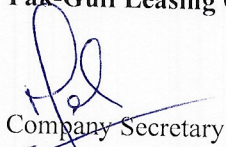
EXTRAORDINARY GENERAL MEETING – BOOK CLOSURE SCHEDULE

An Extraordinary General Meeting of Pak-Gulf Leasing Company Limited (PGLC) will be held on April 22, 2025 at 4.30 p.m at the Registered Office of the Company, Ground and Mezzanine Floor, Plot no. 114, 9th East Street, DHA Phase I, Karachi.

The books of the Company will remain closed from April 16, 2025 to April 22, 2025 (both days inclusive).

Please inform the TRE Certificate Holders of the Exchange.

Yours Sincerely,
For and on Behalf of
Pak-Gulf Leasing Company Limited


Company Secretary