

September 17, 2025

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 **25 September 2025 at 15:30 hours**, at Company's Registered Office to consider the **Annual Audited Financial Statements for the year ended June 30, 2025.**

The Company has declared the **"Closed Period" from 17 September 2025 to 25 September 2025**, both days inclusive, as required under Clause 5.6.4 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

CC:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad