

February 18, 2026

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 **February 25, 2026 at 12:00 hours**, at Company's Registered Office to consider the **Half yearly Financial Results for the period ended December 31, 2025.**

The Company has declared the "**Closed Period**" from **19 February 2026 to 25 February 2026**, 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