Pak-Gulf Leasing Company Limited

November 23, 2026

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

Subject: Increase in Authorised Capital

This is to inform you that the shareholders of the Company, by way of a Special Resolution passed at the Annual General Meeting held on October 27, 2026, approved the increase in the authorised share capital of the Company from Rs. 500 million to Rs. 1 billion. The extract of the aforesaid Special Resolution was communicated on October 28, 2026. Subsequently, the requisite Form 7 was duly filed with the Securities and Exchange Commission of Pakistan (SECP) and has been approved.

Consequently, the authorised share capital of the Company stands increased to Rs. 1,000,000,000/- (Rupees One Billion), divided into 100,000,000 (One Hundred Million) ordinary shares of Rs. 10/- (Rupees Ten) each.

Thanks and regards,

Company Secretary

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