



**Pak-Gulf Leasing  
Company Limited**

20 September 2023

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 **September 27, 2023 at 15:30 hours**, at Company's Registered Office to consider the **Annual Financial Statements for the period ended June 30, 2023.**

The Company has declared the "**Closed Period**" from **21 September 2023 to 27 September 2023**, both days inclusive, 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

CC:

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