

Notice is hereby given that the 18th Annual General Meeting of Pak-Gulf Leasing Company Limited, will be held at the Company's Registered Office, THE FORUM, Room Nos. 125 - 127, First Floor, G-20, Block # 9, Main Khayaban-e-Jami, Clifton, Karachi-75600, on October 28, 2011 at 8:00 p.m. to transact the following business.

Ordinary Business

1. To read and confirm the minutes of the Annual General Meeting held on October 29, 2010.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2011 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year 2011 -2012 and fix their remuneration. The present Auditors M/s. KPMG, Taseer Hadi & Co., Chartered Accountants retire and being eligible, offer themselves for appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Mian Muhammad Shoaib
Company Secretary

Karachi: October 06, 2011.

Notes:

1. The Share Transfer Register of the Company will remain closed from October 21, 2011 to October 28, 2011 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his/her behalf. Proxy forms must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Members are requested to notify changes in their address, if any.