



Pak-Gulf Leasing Company Limited

NOTICE OF CREDIT AND DISPATCH OF 95% BONUS SHARES OF PAK-GULF LEASING COMPANY LIMITED

We are pleased to advise the shareholders that Bonus Shares of Rs 10 each in the ratio of NINETY FIVE shares for every ONE HUNDRED shares held i.e. 95% as approved in the Board of Directors meeting held on June 08, 2023, to those shareholders whose name appears in the register of shareholders at close of business on June 15, 2023, have been credited directly into sub-accounts of the shareholders maintaining their shareholding in the book-entry form in the Central Depository Company of Pakistan Limited (CDC) on Tuesday, June 27, 2023.

Furthermore, Bonus Share Certificates have been dispatched to the shareholders maintaining their shareholding in physical form, to their registered address on Friday, July 07, 2023.

In case of non-receipt, please contact our Share Registrar, THK Associates (Pvt.) Limited, at Plot No 32-C, Jami Commercial Street 2, Phase-VII, DHA, Karachi-75500, Pakistan, Phone +92 21 111-000-322, Email: sfc@thk.com.pk.