



Pak-Gulf Leasing Company Limited

ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

The members of the Company are notified that in pursuance of Section 159(3) of the Companies Act, 2017, the following persons have filed with the Company, notice of their intention to offer themselves for Election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Tuesday, April 22, 2025 at 4:30 p.m. at the Company's Registered Office namely, UNIBRO HOUSE, Ground Floor, Plot No. 114, 9th East Street, Phase-1, Defence Housing Authority, Karachi-75500.

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|-----------------------------------|----------------------------------|
| 1. Mr. Sohail Inam Ellahi | 6. Mr. Jan Ali Khan Junejo |
| 2. Mr. Pervez Inam | 7. Mr. Naeem Ali Muhammad Munshi |
| 3. Brig. Naveed Nasar Khan (Retd) | 8. Brig. Haris Nawaz (Retd) |
| 4. Mr. Ismail H. Ahmed | 9. Mr. Yousuf Jan Muhammad |
| 5. Ms. Naureen Ahmed | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the above named persons shall be deemed to be elected as Directors of the Company, at the forth-coming Extraordinary General Meeting of the Company subject to the approval of the Securities and Exchange Commission of Pakistan.

Karachi
April 15, 2025

By Order of the Board
Mehreen Usama
Company Secretary