



# Pak-Gulf Leasing Company Limited

## NOTICE OF INTERIM CASH DIVIDEND AND ISSUE OF BONUS SHARES

The Board of Directors of Pak-Gulf Leasing Company Limited at its meeting held on June 08, 2023 has declared an interim cash dividend of Rs.3.50 per share of Rs 10 each (35%) and by way of issue of fully paid bonus shares in the proportion of NINETY FIVE shares for every ONE HUNDRED shares of Rs 10 each held by the members for the year ending June 30, 2023. The interim dividend and bonus shares will be paid/credited to those members whose names appear in the register of members of the Company as at the close of business on June 15, 2023. However, bonus shares will not qualify for the interim cash dividend declared on June 08, 2023 for the year ending June 30, 2023.

To determine the entitlement to the interim cash dividend and bonus shares, the share transfer books of the Company will remain closed from June 16, 2023 to June 19, 2023 (both days inclusive).

Transfers received in order at the office of our Shares Registrar, THK Associates (Private) Limited, Plot No 32-C Jami Commercial Street 2, DHA Phase VII, Karachi at the close of business on June 15, 2023 will be treated in time for the purpose of the above entitlement of interim cash dividend and bonus shares.

Members who hold physical share certificates should notify any change in their registered address and submit declarations, if applicable, in respect of non-deduction of zakat to the Share Registrar. Members who hold shares in CDC or CDC sub-accounts should notify any change in address and submit declarations, if applicable, in respect of non-deduction of zakat to the CDC or the concerned participants.

Tax will be deducted in proportion to shareholding in joint names or joint accounts. Holders will be treated individually as filers or non-filers in accordance with their tax status.

Joint shareholders should notify the proportion of their shareholding to the Company's Share Registrar in the following form latest by June 15, 2023.

CDC Account Number	Name of Shareholder (Principal /Joint Holder)	Number or Percentage of Shares Held (Proportion)	CNIC Number	Signature

If the proportion of shareholding is not notified then each joint shareholder will be presumed to hold an equal proportion of shares and deduction of withholding tax will be made according to active and non-active tax payer status of each joint-holder.

It is mandatory for a listed Company to pay cash dividend to its shareholder only through electronic mode directly into the bank account designated by the entitled shareholder(s). For physical shareholders, if you have not yet provided an E-Dividend Mandate, kindly fill out the form at [https://www.pakgulfleasing.com/Inv\\_Rel.html](https://www.pakgulfleasing.com/Inv_Rel.html) and send it duly signed along with a copy of CNIC to THK Associates (Pvt) Limited at the address mentioned earlier. In case shares are held in CDC then the E-Dividend Mandate must be submitted directly to the shareholder(s) broker / participant/ CDC account services.

Dividend will be paid only to those members (other than corporate members) who have submitted copies of their valid CNIC. Shareholders who have not yet submitted copies of their valid CNICs are requested to send the same to the Share Registrar at the address mentioned above at the earliest.

By the Order of the Board

Suleman Chhagla  
Company Secretary  
June 13, 2023