

September 09, 2016

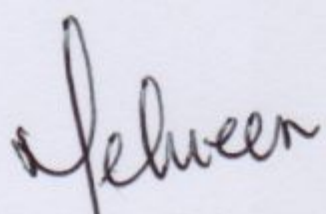
The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Closed Period

It is informed that closed period for announcement of Annual Accounts for the year ended June 30, 2016 will be from September 14, 2016 to September 20, 2016. All members of the Exchange are expected to ensure the compliance.

Regards,


Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Blue Area
Islamabad.

The General Manager
Pakistan Stock Exchange Limited
19, Khayaban -e- Aiwan -e- Iqbal
Lahore.



**Pak-Gulf Leasing
Company Limited**

September 09, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

BOARD MEETING

This is to inform that meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Tuesday, September 20, 2016, at Company Registered Office to consider the Annual Accounts for the year ended June 30, 2016.

Regards,

Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Blue Area
Islamabad.

The General Manager
Pakistan Stock Exchange Limited
19, Khayaban -e- Aiwan -e- Iqbal
Lahore.