



**Pak-Gulf Leasing
Company Limited**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of Pak-Gulf Leasing Company Limited, will be held at the Company's Registered Office at THE FORUM, Room Nos. 125 - 127, First Floor, G-20, Block # 9, Main Khayaban-e-Jami, Clifton, Karachi-75600, on October 26, 2009 at 6 :30 p.m. to transact the following business.

Ordinary Business

1. To read and confirm the minutes of the 15th Annual General Meeting held on October 23, 2008.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2009 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year 2009 -2010 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Mian Muhammad Shoaib
Company Secretary

Karachi: October 04, 2009.

Notes:

1. The Share Transfer Register of the Company will remain closed from October 19, 2009 to October 26, 2009 (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.