

22 April, 2022

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**ELECTION OF DIRECTOR**

This is to inform you that the Shareholder of the Company in the Extraordinary General Meeting of the Company held on April 22, 2022 have elected the following persons as Directors of the Company for a term of three (3) years commencing from April 22, 2022, subject to approval of the same by the SECP:

- |                                   |                                  |
|-----------------------------------|----------------------------------|
| 1. Mr. Sohail Inam Ellahi         | 5. Mr. Ismail H. Ahmed           |
| 2. Mr. Fawad S. Malik             | 6. Ms. Naeen Ahmed               |
| 3. Brig. Naveed Nasar Khan (Retd) | 7. Mr. Jan Ali Khan Junejo       |
| 4. Mr. Pervez Inam                | 8. Mr. Naeem Ali Muhammad Munshi |

You are kindly requested to inform the members of the Exchange.

Yours truly,

For & on behalf of:

**Pak-Gulf Leasing Company Limited (PGL)**

  
**Suleman Chhagla**  
CFO & Company Secretary