

April 22, 2025

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

Dear Sir

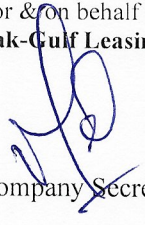
**ELECTION OF DIRECTORS**

This is to inform you that the Shareholders of the Company in the Extra Ordinary General Meeting of the Company held on April 22, 2025 have elected the following persons as Directors of the Company for a term of three (3) years commencing from April 22, 2025, subject to approval of the same by the SECP:

- |                                   |                                  |
|-----------------------------------|----------------------------------|
| 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. Naeen Ahmed                |                                  |

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

Yours truly  
For & on behalf of:  
**Pak-Gulf Leasing Company Limited (PGL)**

  
Company Secretary