



Pak-Gulf Leasing Company Limited

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform our shareholders that Dividend Warrants in respect of 7.5% Final Cash Dividend (i.e. Rs. 0.75 / per share) for the year ended June 30, 2017 approved at the 24th Annual General meeting of the Company held on October 26, 2017 have been dispatched to all eligible shareholders who have submitted copy of their valid CNIC.

Shareholders who do not receive the dividend warrants within fifteen (15) days are requested to contact our Registrar, Messers THK Associates (Private) Limited, First Floor, 40-C, Block 6, P.E.C.H.S. Karachi.

Karachi

November 18, 2017

Mehreen Usama

Company Secretary