



Pak-Gulf Leasing Company Limited

NOTICE TO SHAREHOLDERS FOR ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-11)

The registered shareholders of the Company are hereby informed that the final cash dividend @ 10% (Re. 1.00 per share only) approved at the Annual General Meeting of the Company held on December 15, 2022 has been paid through electronic transfer into designated bank accounts of those shareholders who have provided their valid International Bank Account Number (IBAN).

Registered shareholders are further informed that as per the requirements of Section 242 of the Companies Act, 2017 and Regulation 6(ii) of the Companies (Distribution of Dividend) Regulation, 2017, electronic transfer of cash dividend has been withheld for those shareholders who have not provided their complete bank account details (including 24 digits IBAN). Accordingly, such shareholders are required to submit / send their bank details to the broker (participant) / CDC in case their shares are held in book entry form or to Company's Registrar if the shares are physically held. Payment of withheld dividend amount will be made electronically within 15 days of receiving the requisite information.

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) an eservices web portal which would incorporate details pertaining to cash dividends paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividend paid to the shareholders by listed companies and access to all such information will be provided to the respective shareholders. The web portal will facilitate shareholders of listed companies in retrieving details of cash dividend and using the same for record purpose. CCDR can be accessed at the link: <http://eservices.cdcaccess.com.pk>. CDC will issue an electronic report to the shareholders which will contain all the details related to cash dividends such as dividend rates, net dividend paid, tax and zakat deductions etc.

For any further information in respect of dividend, please contact our Share Registrar, THK Associates (Pvt) Limited, Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500 Pakistan.

Karachi

December 24, 2022

Company Secretary