



Pak-Gulf Leasing Company Limited

ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

In pursuance of Section 159(3) of the Companies Act, 2017, the members of the Company are notified that the following persons have filed with the Company, notice of their intention to offer themselves for Election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Monday, April 22, 2019 at 4:00 p.m. at the Company's Registered Office namely, UNIBRO HOUSE, Ground Floor, Plot No. 114, 9th East Street, Phase-1, Defence Housing Authority, Karachi-75500.

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

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the above named persons shall be deemed to be elected as Directors of the Company at the forth-coming Extraordinary General Meeting of the Company subject to the approval of the Securities and Exchange Commission of Pakistan.

By Order of the Board

**Karachi
April 15, 2019**

**Mehreen Usama
Company Secretary**