

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-8075

**N O T I C E**

December 23, 2008

**ASKARI LEASING LIMITED**Source: "**BUSINESS RECORDER**"

Dated: December 23, 2008



# Askari Leasing Ltd.

## ELECTION OF DIRECTORS

This is to notify that pursuant to Section 178(3) of the Companies Ordinance, 1984, the following persons have filed notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Wednesday December 31, 2008 at 1100 hours or any adjournment thereof.

1. Lt. Gen (R) Zarrar Azim
2. Brig (R) Syed Azhar Raza
3. Mr. Kashif Mateen Ansari
4. Mr. Zafar Alam Khan Sumbal
5. Mr. Agha Ali Imam
6. Mr. Manzoor Ahmed (NIT Nominee)
7. Ms. Nargis Ghaloo (State Life Corporation Nominee)
8. Mr. Khawaja Muhammad Ilyas

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed under Section 178 (1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting, subject to the approval of Security & Exchange Commission of Pakistan (SECP).

Rawalpindi  
December 23, 2008

BY ORDER OF THE BOARD  
Ali Saifdar Naqvi  
Company Secretary

