



Askari Leasing Limited

5th Floor, AWT Plaza, The Mall, Rawalpindi.
Tel: (92-51) 9272368-73, Fax: (92-51) 9272148
<http://www.askarilease.com>

SECTT/ALL/KSE/134/09
23 Nov 09

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **APPROVAL OF DATE & TIME FOR HOLDING EXTRAORDINARY GENERAL MEETING**

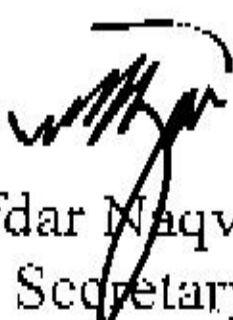
Dear Sir,

We would like to inform you that the Board of Directors of Askari Leasing Ltd have proposed to hold the Extraordinary General Meeting of the Company as follows: -

- Date of the Meeting : Tuesday December 22, 2009
- Time of the Meeting : 1000 hours (10:00 a.m.)
- Venue of the Meeting : Blue Lagoon Complex, Opposite Outward Gate of Pearl Continental Hotel, Rawalpindi.
- Date of Books Closure : From December 16, 2009 to December 22, 2009 (both days inclusive)

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Company at your earliest.

Yours faithfully,


Ali Safdar Naqvi
Company Secretary

CC TO:

Lahore Stock Exchange (Guarantee) Ltd.
Islamabad Stock Exchange (Guarantee) Ltd.
Central Depository Company of Pakistan (CDC), Karachi
Securities and Exchange Commission of Pakistan Ltd.
Mr. Muhammad Rehan Chughtai, Partner, M/s. KPMG, Faisal Hadi & Co., Chartered Accounts, Islamabad
M/s. THK Associates Pvt. Ltd. Karachi

KARACHI : 2 Maqboolabad, Block No. 7 & 8, Main Shakra-e-Faisal, Karachi. Tel: (92-21) 34529258-9, 34529261, 34529264-5, 34551850, Fax: (92-21) 34537150
LAHORE (Main) : Soldier Plaza, Shami Road, Lahore Cantt. Tel: (92-42) 99220950-56, Fax: (92-42) 99220949
FAISALABAD : G-8, Chaudhry Arcade, Block-8, New Civil Lines, Faisalabad. Tel: (92-41) 9201013-15, Fax: (92-41) 9201284
MULTAN : 44-G, First Floor, Shah Plaza, Aziz Shaheed Road, Multan Cantt. Tel: 061-4784841-3, Fax: 061-4786228
ISLAMABAD : Mezzanine Floor, 1032-E, Kashmir Commercial Complex (Next to PIA Building) Fazal-e-Haq Road, Blue Area, Islamabad. Tel: (92-51) 2870170-2, Fax: (92-51) 2821399
PESHAWAR : 32-The Mall, Peshawar Cantt. Tel: (92-91) 5279497, 5275421-2, Fax: (92-91) 5275423
RAWALPINDI : 1st Floor, Feroz Sons Building, 32-Saddar, Rawalpindi Cantt. Tel: (92-51) 9272848-9, 5513909, 5515387, Fax: (92-51) 5515601
SIALKOT : 1st Floor, Al-Amin Centre, Paris Road, Sialkot. Tel: (92-52) 9250601-4, Fax: (92-52) 9250605
GUJRANWALA : Zia Plaza, G.T. Road, Gujranwala. Tel: (92-55) 3259801-2, Fax: (92-55) 3259803
LAHORE (FT) : 914-C, Shouk Chowk, Maulana Shoukat Ali Road, Faisal Town, Lahore. Tel: (92-42) 99232341-6, Fax: (92-42) 99232340