

Fax # 111-573-329



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

AZLCL/HYR/ 3085 /08
February 25, 2008

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

The General Manager

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19 – Khayabani-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
Anees Plaza, 101-B
Fazal-ul-Haq Road
Blue Area
Islamabad

Subject: Financial Results For The Half Year Ended 31st December, 2007

Dear Sir,

We are pleased to inform you that the Limited Review Half Year Accounts for the Half Year ended December 31, 2007 and Consolidated Accounts for the Half Year ended December 31, 2007 of the Company have been considered and approved by the Board of Directors of our Company in their meeting held on February 25, 2008 at 12:15 p.m. at B – 801 – 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi – 74200. recommended the following:

<u>(i)</u>	<u>Cash Dividend</u>	NIL
<u>(ii)</u>	<u>Bonus Shares</u>	NIL
<u>(iii)</u>	<u>Right Shares</u>	NIL

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