



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

AZLCL/SSO/ 0402 /08
September 19, 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-E
Fazal-ul-Haq Road
Blue Area, Islamabad

Dear Sir,

Financial Results For The Year Ended 30th June ,2008

We are pleased to inform you that the Annual Audited Accounts of the Company for the year ended June 30, 2008 have been considered and approved by the Board of Directors in their meeting held on September 19, 2008 at 12:30 p.m. at the registered office , B – 801 – 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road , Karachi – 74200, recommended the following:

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|---------------------|---|-----|
| <u>(i)</u> | <u>Cash Dividend</u> | NIL |
| <u>(ii)</u> | <u>Bonus Shares</u> | NIL |
| <u>(iii)</u> | <u>Right Shares</u> | NIL |
| <u>(iv)</u> | <u>ANY OTHER ENTITLEMENT/ CORPORATE ACTION</u> | NIL |
| <u>(v)</u> | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | NIL |

Registered & Head Office

B-801 - 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi - Pakistan.

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