



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

ALCA/ AGM/ 0436 /08

October 06, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Off: I. I. Chundrigar Road, KARACHI.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19 - Khayaban - e - Aiwan - e - Iqbal,
Kashmir Road, LAHORE.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
Anees Plaza, 101 - E,
Fazal - ul - Haq Road,
Blue Area, ISLAMABAD.

Subject: NOTICE OF THE ANNUAL GENERAL MEETING

Dear Sir,

We are pleased to enclose a copy of the Notice of the Annual General Meeting of the Company published on October 06, 2008 in the daily Newspapers (The Nation and Nawa-e-Waqat) of Lahore, Karachi and Islamabad for your information and record. The details are as under :-

Meeting Date & Time:	Monday, October 27, 2008, at 08:00PM
Venue :	Registered Office, B-801, 802, Lakson Square Building-3 Sarwar Shaheed Road, Karachi.
Book Closure	The members register will remain closed from October 20, 2008 to October 27, 2008 (both days inclusive)

Thanks,

Yours sincerely,
For and on behalf of Al-Zamin Leasing Corp. Ltd


Syed Shahid Owais
Company Secretary

Registered & Head Office

B-801 - 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi - Pakistan.
UAN: 111-66-77-88 Tel: (021) 5205110 Fax: (021) 5653803, 5658409, 5661988 E-mail: info@alzaminlease.com