

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-573

NOTICE

February 03, 2009

Reproduced hereunder the letter received from AL-ZAMIN LEASING MODARABA for information of members of the Exchange.



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Al-Zāmin Leasing Modaraba

February 2, 2009

Mr. Mohammad Ghuffran,
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off. I.I. Chundrigar Road,
Karachi.



**MERGER OF AL-ZAMIN LEASING MODARABA WITH
EMIRATES GLOBAL ISLAMIC BANK LIMITED**

Dear Sir,

We wish to advise that the Board of Directors have authorized the management to proceed for possible merger of Al-Zamin Leasing Modaraba with Emirates Global Islamic Bank Limited in the interest of all stakeholders and to undertake all such actions and measures which are deemed necessary to proceed further in the matter.

Thanking you,

Yours faithfully,
For Al-Zamin Leasing Modaraba

Hamida Aqeel
Hamida Aqeel
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	3/02/09
Received at:.....	4:33 Initial: <i>U</i>
Announcement at:.....	4:35 Initial: <i>U</i>