



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

Ref: AZLCL/TRD/QTY/1704 /09
April 27, 2009

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,

Subject: Financial Results For The Third Quarter Ended 31st March, 2009

We are pleased to inform you that the Un - Audited Accounts of the Company for the third quarter ended March 31, 2009 have been considered and approved by the Board of Directors of our Company in their meeting held on April 27, 2009 at 12:30 p.m. at registered office B – 801 – 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi – 74200, and taken the following decision.

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