

AH: MK - Ghaffar

2410825



# Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

Reference: ALCL/BM/1795/2009  
May 29, 2009

**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 - Khayabani - e - Alwan - Iqbal  
Kashmir Road  
Lahore.

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

Dear Sirs,

**Subject: MEETING OF THE BOARD OF DIRECTORS**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, June 04, 2009 at 12:30 P.M at 101 - 108, Kassam Court, BC-9, Block-6, Clifton, Karachi to consider and approve :-

• **The Merger Plans of Al-Zamin Leasing Corporation Limited**

We wish to inform you that the directors of the Company have been advised with regard to the close period as defined under clause (xxvi) of the Code of Corporate Governance. The close period would be effective from May 29, 2009 to June 04, 2009 (both days inclusive), during which No Directors, CEO or Executives of the Company shall directly or indirectly deal in any manner in the shares of the Company.

You may please inform the members of the Exchange accordingly.

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.

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