

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3341

N O T I C E

June 09, 2009

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

(Copy of the same is also available on our Website www.kse.com.pk).



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

AZLCL/SE/1334/09
June 09, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Off. II, Chundriger Road,
KARACHI.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
19- Khayaban-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: NOTICE OF THE EXTRA ORDINARY GENERAL MEETING
OF THE COMPANY

We are enclosing a copy of Notice of the Extra Ordinary General Meeting (EOGM) of the Company for approval of shareholders regarding the election of directors of the company, published on June 09, 2009 in the daily Newspapers (The Nation and Nawal-e-Waqaf) of Lahore, Karachi and Islamabad. The EOGM is scheduled to be held on July 01, 2009 at 11:00 a.m. at the Registered Office B - 801,802, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.

The share transfer book of the company will remain closed from June 25, 2009 to July 01, 2009 (both days inclusive).

The above is for your information & record.

Yours faithfully,

e.r.

Syed Shahid Owais
Company Secretary

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