

AH: Mr. Ghufra  
2410825



# Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

Reference: ALCL/BM/1095 /2009  
June 18, 2009

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

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
19 - Mayabani - e - Aiwan - Iqbal  
Kashmir Road  
Lahore

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

**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**  
Date: 22/06/09  
Received at: 9:15 Initial: [Signature]  
Announcement at: 9:17 Initial: [Signature]

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 Friday, June 26, 2009 at 12:00 Noon at 101 - 108, Kassam Court, BC-9, Block-5, Clifton, Karachi to consider :-

- Business & Operational plans and possible Merger 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 June 20, 2009 to June 26, 2009 (both days inclusive), during which the 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