

**AI - ZAMIN LEASING CORPORATION LIMITED****ELECTION OF DIRECTORS**

Members are hereby notified in pursuant of section 178(4) of the Companies Ordinance, 1984, that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors under section 178(3), at the Extra-Ordinary General Meeting of the Company scheduled to be held on July 01, 2009 at the Registered office of the Company.

- 1 Mr. Zafar Iqbal
- 2 Mr. Bashir A. Chowdry
- 3 Mr. Muhammad Zahid
- 4 Mr. Muhammad Moiz ul Haq
- 5 Mr. Firasat Ali
- 6 Mr. Javed A. Calloa
- 7 Mr. Syed Shahnawaz A. Rizvi

Since the number of persons to be elected is not more than the number of Directors fixed by the Board of Directors of the Company under section 178(1) of the Companies Ordinance, 1984, hence the above named persons shall be deemed to be elected as Directors at the forthcoming Extra Ordinary General Meeting.

Date: JUNE 24, 2009

Syed Shahid Owais
Company Secretary

Registered Office:
8-801-802 8th Floor,
Linkon Square Building #3,
Sarwar Sheheed Road, Karachi.

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