

FROM :

FAX NO. :

Jul. 02 2009 09:10AM P 1

AH: Mr. Ghaffar
021-2410821



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

Reference: ALCL/BM/02/2009
July 2, 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 - Aiwan - 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: ELECTION OF DIRECTORS

We are pleased to inform you that the Shareholders of the Company have elected the following Directors for a period of three years commencing from July 01, 2009 in the Extra Ordinary General Meeting of the Company held on July 01, 2009, subject to the approval of regulatory authorities.

1. Mr. Zafar Iqbal
2. Mr. Basheer A. Chowdhry
3. Mr. Muhammad Zahid
4. Mr. Muhammad Moiz ul Haq
5. Mr. Firasat Ali
6. Mr. Javed A. Gallea
7. Mr. S. Sahabnawaz A. Rizvi

The above is for your information and record.

For and on behalf of Al-Zamin Leasing Corp. Limited,


Syed Shahid Owais
Company Secretary

Copy : Executive Director, SMD, SECP, Islamabad