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**Al-Zamin Leasing Corporation Limited**

(Formerly Crescent Leasing Corporation Limited)

ALC L/SE / 283 /2009
October 1, 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: Board Meeting

This is to inform you that the process of the on-going merger of the Company and Al-Zamin Leasing Modaraba with and into Invest Capital Investment Bank Limited was reviewed by the Directors in their meeting of the Board held on October 01, 2009. The further post-merger options/ plans were also reviewed by the Board.

Corporate action : NIL

For and on behalf of Al-Zamin Leasing Corporation, Limited


Syed Shahid Owais
Company Secretary

Registered & Head Office

B-801 - 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi - Pakistan.
UAN: 111-66-77-88 Tel: (021) 5205110 Fax: (021) 5653803, 5658409, 5661988 E-mail: Info@alzaminlease.com