



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

FORM-12

REF: AZLCL/AGM/ 303 /09
October 6, 2009

✓
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange 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.

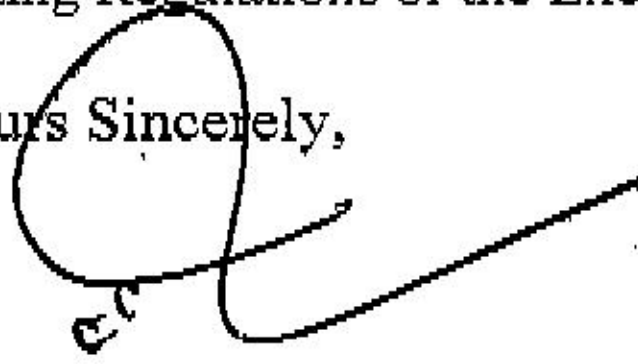
**Subject: Extension in Time For Holding The Annual General Meeting For The
Year Ended June 30, 2009.**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2009, upto December 31, 2009 i.e. for two month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with copy of SECP's approval for allowing extension of time as allowed by the SECP along with requisite extension fee as required under the Listing Regulations of the Exchange.

Yours Sincerely,


Syed Shahid Owais
Company Secretary

Encl: As above.