



Al-Zamin Leasing Corporation Limited

(Formerly Crescent Leasing Corporation Limited)

ALCL/SE/ 309 / 2009
October 9, 2009

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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: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS AT THE EXTRAORDINARY GENERAL
MEETING**

We are pleased to enclose the certified copy of the Resolution approved by the Shareholders of the Company in the meeting held on October 08, 2009


For Al-Zamin Leasing Corporation Limited

Syed Shahid Owais
Company Secretary

Registered & Head Office

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

3