



ENGLISH LEASING LIMITED

February 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road.
Karachi.

Subject: Financial Results for the period ended December 31, 2007

Dear Sir,

We would like to inform you that the Board of Directors of our company in their meeting held on February 29, 2008 at 7:00 pm at Pearl Continental hotel Karachi recommended the following.

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL
ANY OTHER ENTITLEMENT / CORPORATE ACTION	N/A
ANY OTHER PRICE - SENSITIVE INFORMATION	N/A

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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 04/27/2008	
Received at: 11:29	Initial: Y
Announcement at: 11:30	Initial: Y