



ENGLISH LEASING LIMITED

February 24, 2009

The General Manger
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
I.I Chundrigar Road,
Karachi.

Subject: Financial Results for the quarter ended September 30, 2008.

Dear Sir,

We have to inform you that the board of directors of our company in their meeting held on 24th February, 2009 at 5:00 pm at National Sailing Centre, Karachi recommended the following:

| | |
|---------------------------------------|-----|
| CASH DIVIDEND | NIL |
| BONUS SHARES | NIL |
| RIGHT SHARES | NIL |
| ANY OTHER ENTITLEMENT | NIL |
| ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |