



# ENGLISH LEASING LIMITED

December 1, 2009

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 08, 2009 at 4:00 pm at Suit 501, Clifton Centre, DC-1, Clifton Karachi, to consider the Half Yearly Accounts for the period ended December 31, 2008.

The Company has declared the "Closed Period" from 02-12-09 to 08-12-09 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period. You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Company Secretary