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



InvestBank.

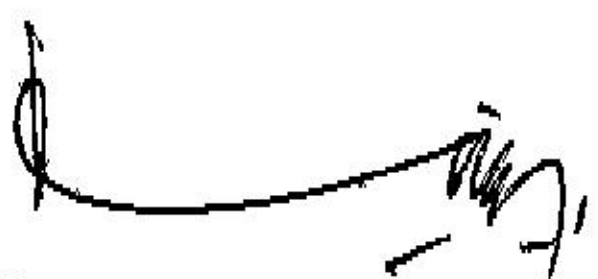
**SUBJECT: NOTICE OF BOOK CLOSURE TO CERTIFICATE HOLDERS
OF AL-ZAMIN LEASING MODARABA AND SHAREHOLDERS
OF AL-ZAMIN LEASING CORPORATION LIMITED**

Dear Sir,

Pursuant to a Court Order of the Honorable High Court of Sindh under the provisions of Section 234 to 288 of the Companies Ordinance 1984, please find enclosed a copy of the Notice of Book Closure to the Shareholders of Al-Zamin Leasing Corporation Limited and Certificate holders of Al-Zamin Leasing Modaraba.

You may please inform the members of the Exchange accordingly.

Yours truly,



Shamir S. Ismail
Company Secretary

Encl.: As stated

The Secretary
Islamabad Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited