



National Asset Leasing Corporation Limited

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April 29, 2008

Mr. Ghulam Hussain
The Deputy Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Financial Results For The Quarter Ended March 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 2008 at 11:00 A.M. at our Registered Office at 1-A, Mezzanine Floor, Pak Pavilion Plaza, 65-E, A.K. Fazal-ul-Haq Road, Blue Area, Islamabad, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Quarter ended March 31, 2008 at Rs.Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in portion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs.Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT**

The Financial Results of the Company are as follows:

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