



# National Asset Leasing Corporation Limited

Office # 102, 1st Floor Plot # 129/II,  
Speedy Tower Phase 1, D. H. A,  
Main Korangi Road, Karachi-75500  
Ph: # 5396108-5396109-5437803  
Fax: # (92-21) 5396110  
E-mail: natlease@fascom.com

October 31, 2008

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

**Sub: 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 October 31, 2008 at 2:30 P.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 September 30, 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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