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KASB GROUP

**NETWORK LEASING CORPORATION LIMITED**

301-302 GUL TOWER I.I. CHUNDRIGAR ROAD, KARACHI-74000, PAKISTAN  
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KSE/NLCL/2143

September 30, 2008

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

Dear Sir,

Subject: **Financial results for the year ended 30 June 2008**

We have to inform you that the Board of Directors of our Company in their Meeting held at 11:00 AM on Tuesday 30<sup>th</sup> September 2008 recommended as follows:

- |       |               |   |     |
|-------|---------------|---|-----|
| (i)   | Cash Dividend | : | NIL |
| (ii)  | Bonus issue   | : | NIL |
| (iii) | Rights Shares | : | NIL |

The financial results of the Company are as follows:

See enclosed profit and loss account

The Annual General Meeting of the company will be held at 7:00 PM on Friday October 24, 2008 at Haji Abdullah Haroon Muslim Gymkhana, Awan-e-Saddar, Road, Karachi.

The Share Transfer Books of the company will be closed from October 17, 2008 to October 23, 2008 (both days inclusive). Transfers are to be sent to 404 Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, by the close of business on October 16, 2008.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,

MOHAMMED WAJID  
Company Secretary