

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7716

N O T I C E

November 24, 2008

Reproduced hereunder letter received from NETWORK LEASING CORPORATION LIMITED for information of members of the Exchange.



NETWORK LEASING CORPORATION LIMITED

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KSE/NLCL/2227

November 22, 2008

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

Dear Sir,

Subject: **Board Meeting of Network Leasing Corporation Limited**

This is to inform you that a meeting of the Board of Directors of Network Leasing Corporation Limited will be held at 5:00 p.m., on Saturday November 29, 2008 at Karachi to primarily consider the scheme of Amalgamation of Network Leasing Corporation Limited with and into KASB Bank Limited, subject to the approval of regulatory authorities and compliance of regulatory requirements.

The Closed period has been advised to the directors/ executives of the Company from November 22, 2008 to November 29, 2008 (both days inclusive) in order to comply with the provision of Clause (xxvi) of the Code of Corporate Governance.

You may please inform the members of Exchange accordingly

Yours faithfully,


MOHAMMAD WAQID
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
30/11/2008
30/11/2008