

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-7911**

**N O T I C E**

**December 12, 2008**

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

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**NETWORK LEASING CORPORATION LIMITED**

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KSE/NLCL/2246

December 05, 2008

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

Dear Sir,

Subject: **Scheme of Amalgamation**

We wish to inform you that the Board of Directors of Network Leasing Corporation Limited in its meeting held today at Karachi, has decided to amalgamate Network Leasing Corporation Limited with and into the KASB Bank Limited subject to approval of the shareholders in the Extraordinary General Meeting being convened for the purpose, and the State Bank of Pakistan and Securities and Exchange Commission of Pakistan as well as compliance of other regulatory requirements.

In this connection the Extraordinary General Meeting (EOGM) of the shareholders of the Network Leasing Corporation Limited is scheduled to be held on Saturday, December 27, 2008 at Karachi to present the relative Scheme of Amalgamation and other items as specified above for their consideration and approval.

A copy of the notice of EOGM is enclosed.

100 copies of the Schemes of Amalgamation will be sent separately.

You may please inform the members accordingly.

Yours faithfully,

  
MOHAMMED WAJID  
Company Secretary



Encl: As above.

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:.....	12/12/08
Received at:.....	10:19 Initial: <i>ly</i>
Announcement at:.....	10:20 Initial: <i>ly</i>