



Natover Lease & Refinance Limited

Registered Office

Ref. No.: NLRL/RO/322/2007
November 05, 2007

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

Subject: Financial Results For The Quarter Ended September 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on November 3, 2007 at Head Office of the Company at 2nd Floor, Eagle Plaza, 75 - West, Fazal-e-Haq Road, Blue Area, Islamabad recommended the following:

(I) CASH DIVIDEND :

An Interim Cash Dividend for the quarter ended September 30, 2007 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 proportion 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/CORPORATE ACTION "NIL".

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	05/11/2007
Received at:	12/13 Initial: 14
Announcement at:	12/13 Initial: 14



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