



Natover Lease & Refinance Limited

We get you Going

Registered Office

Ref. No.: NLRL/RO/384/2008
February 07, 2008

The General Manager (Trading & Member),
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject : Financial Results For Year Ended June 30, 2007
Reference: Board of Directors Meeting dated 07-12-2007

Dear Sir,

Further to our letter reference No. NLRL/HO/2007/2510 dated December 11, 2007.

We have to inform you that the Board of Directors of our company in their meeting held on December 7, 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 year ended June 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".

HEAD OFFICE:
2nd Floor, Eagle Plaza, 75-West,
Fazal-e-Haq Road, Blue Area, Islamabad.
Tel : (051) 2201532, 2206729 Fax : (051) 2206238
E-mail: nirho@cyber.net.pk

REGISTERED OFFICE:
Office # 15-17, 3rd, Floor, World Business Centre,
Plot No. 147, Phase I, Main Karachi Road,
Tel: (021) 5893881-3, 5892060 Fax: (021) 5890393
E-mail: nirho@brain.net.pk

Cont. Page (2)