



Natover Lease & Refinance Limited

We get you Going

Registered Office

Ref: No. NLRL / RO / 061 / 2008-2009
November 4, 2008

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

Farooq Bhan

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, 27th November 2008 for circulation amongst your members.

Yours Sincerely,

For: NATOVER LEASE & REFINANCE LIMITED

Muhammad Shafique
(Muhammad Shafique)
Company Secretary

Naveed Ahmad Siddiqi
(Naveed Ahmad Siddiqi)
Chief Manager FA & CA

Encl: as above.

