



Natover Lease & Refinance Limited

We get you Going

Head Office

Ref:No:NLRL/HO/2010-1057
Dated: August 17, 2010

The Joint Registrar of Companies,
Securities & Exchange Commission of Pakistan,
Company Registration Office,
4th Floor, State Life Building No.2,
Wallace Road, Karachi.

Subject: FILING OF HALF YEARLY ACCOUNTS FOR THE PERIOD ENDED
DECEMBER 31, 2009 AND QUARTERLY ACCOUNTS -
UNAUDITED FOR THE PERIOD ENDED MARCH 31ST, 2010;

Dear Sir,

Please refer to our letter #NLRL/HO/2010-0192 of February 26, 2010 in this context, (Copy enclosed) vide which we communicated our inability to submit the Accounts due to winding up process sub judice in Honorable Sind High Court and non availability of any incumbent against the positions of Chief Executive Officer/Directors of the Company.

Now vide letter bearing #OA/31SS/7010 dated August 7, 2010, Official Assignee of Honorable Sind High Court authorized Mr. Sabir Khan, Chief Financial Officer of Natover Lease & Refinance Ltd to sign the Half Yearly Accounts for the period ended 31st December, 2009 and Quarterly Accounts for the period ended 31st March, 2010 of the Company (Copy Enclosed), hence deficiency due to non availability of any incumbent against the positions of CEO/Directors could now been met under said authorization.. In the light of aforesaid unavoidable extra ordinary circumstance, prevailing over the Company, it is requested that limitation be condoned, as a special case.

We now after being able to fulfill the deficiency, pursuant to section 245 of Companies Ordinance, 1984, hereby submit 03 copies each (One Original & Two photocopies against each accounts) of Half Yearly Accounts for the period ended December 31st, 2009 and Quarterly Accounts -unaudited for the period ended March 31st, 2010 along with paid challen # 90344 and # 0318143 dt 17-08-2010 of Rs.2,500/- each deposited in

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