

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

**KSE/N-567**

**NOTICE**

**February 03, 2009**

*Reproduced hereunder the letter received from SAUDI PAK LEASING COMPANY LIMITED for information of members of the Exchange.*

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**SAUDI PAK LEASING COMPANY LIMITED**

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

February 3, 2009

Dear Sir,

We wish to inform that the Board of Directors have authorized the management to proceed for possible merger of Saudi Pak Leasing Company Limited with Emirates Global Islamic Bank Limited in the interest of all stakeholders and to undertake all such actions and measures which are deemed necessary to proceed further in this matter.

Yours Sincerely,

*Shyam Lal*  
Shyam Lal  
Chief Financial Officer &  
Company Secretary

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|------------------------|-------------------------|
| KARACHI STOCK EXCHANGE |                         |
| CORPORATE ANNOUNCEMENT |                         |
| Date:                  | 03/02/09                |
| Received at:           | 3:20 Initial: <i>SL</i> |
| Approved at:           | 3:21 Initial: <i>SL</i> |

