

  
**CresLease**  
Crescent Leasing Corporation Limited

CLCL/SSO/ /07  
November 03, 2007

**The General Manager**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Off. I.I. Chundrigar Road  
Karachi

**The General Manager**

Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19 - Khayabani-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**The General Manager**

Islamabad Stock Exchange (Guarantee) Limited  
Anees Plaza, 101-E  
Fazal-ul-Haq Road  
Blue Area  
Islamabad

Subject: **Financial Results For The Year Ended 30<sup>th</sup> June ,2007**

Dear Sir,

We are pleased to inform you that the Annual Audited Accounts (Separated & Consolidated) of the Company have been considered and approved by the Board of Directors of our Company in their meeting held on November 03, 2007 at 12:00 noon at B - 801 - 802, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Sarwar Shaheed Road , Karachi - 74200, recommended the following:

- |       |                                      |     |
|-------|--------------------------------------|-----|
| (i)   | <b><u>Cash Dividend</u></b>          | NIL |
| (ii)  | <b><u>Bonus Shares</u></b>           | NIL |
| (iii) | <b><u>Right Shares</u></b>           | NIL |
| (iv)  | <b><u>ANY OTHER ENTITLEMENT/</u></b> |     |
| (v)   | <b><u>CORPORATE ACTION</u></b>       | NIL |

