

International Multi Leasing Corporation Limited



October 4, 2008
SS/CS/TML/2008

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

Re: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice for the Extra Ordinary General Meeting to be held on Saturday, October 25, 2008, at 10:00 A.M. for your record and necessary action please.

Yours faithfully,

Muhammad Azhar Siddique
Company Secretary

1:20
w/m/s

29 OCT 2008