



Universal Leasing Corporation Limited

FORM-7

February 26, 2008

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Off. 1.1, Chundrigar Road
 Karachi

Subject: Financial Results For the Half year Ended December 31, 2007

Dear Sir,

We are pleased to inform you that the Accounts for the Half ended December 31, 2007 of the Company have been considered and approved by the Board of Directors of our Company in their meeting held on February 26, 2008 at 11:00 a.m at the Head office B - 603 - 604, 6th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi - 74200, recommended the following:

- | | | |
|-------|---|-----|
| (i) | <u>CASH DIVIDEND</u> | NIL |
| (ii) | <u>BONUS SHARES</u> | NIL |
| (iii) | <u>RIGHT SHARES</u> | NIL |
| (iv) | <u>ANY OTHER ENTITLEMENT/ CORPORATE ACTION</u> | NIL |
| (v) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | NIL |

The financial result of the Half yearly (Un-Audited) Reviewed Accounts for the half year ended December 31, 2007 of the Company duly approved by the directors is enclosed.

We will be sending you required number of copies of Half yearly Accounts for the half year ended December 31, 2007 for the distribution amongst the members of the exchange shortly.

Yours Sincerely,
 For Universal Leasing Corporation Limited.


 Company Secretary

CC: Securities & Exchange Commission of Pakistan
 Companies Registration Wing, State life Building
 Karachi