



Askari Leasing Limited

5th Floor, AWT Plaza, The Mall, Rawalpindi.
Tel: (92-51) 9272368-73
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SECTT/ALL/KSE/130/08
22 Sep 08

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

Subject: **MEETING OF 16TH AGM AND BOOK CLOSURE**

Dear Sir,

This is in continuation of our letter SECTT/ALL/KSE/129/08 dated 22 Sep 2008. The Annual General Meeting of the Company will be held on October 27, 2008 at Blue Lagoon Complex, Opposite Pearl Continental Hotel outward gate, Rawalpindi Cantt.

The Share Transfer Books of the Company will be closed from October 21, 2008 to October 27, 2008 (both days inclusive).

Yours faithfully,


Ali Safdar Naqvi
Company Secretary

CC TO:

Lahore Stock Exchange (Guarantee) Ltd.
Islamabad Stock Exchange (Guarantee) Ltd.
Central Depository Company of Pakistan (CDC), Karachi
Mr. Hyder Abbas, Partner M/s. A. F. Ferguson & Co, Islamabad
M/s. THK Associates Pvt. Ltd, Karachi
ALL

FAISALABAD : G-8, Chaudhry Arcade, Block-8, New Civil Lines, Faisalabad. Tel: (92-41) 9201013-15, Fax: (92-41) 9201284
KARACHI : 2 Maqboolabad, Block No. 7 & 8, Main Shahr-e-Faisal, Karachi. Tel: (92-21) 4529258-9, 4529261, 4529264-5, 4551850, Fax: (92-21) 4537150
LAHORE (MAIN) : Soldier Plaza, Shami Road, Lahore Cantt. Tel: (92-42) 9220950-56, Fax: (92-42) 9220949
ISLAMABAD : Mezzanine Floor, 1032-E, Kashmir Commercial Complex (Next to PIA Building) Fazal-e-Haq Road, Blue Area, Islamabad. Tel: (92-51) 2870170-2, Fax: (92-51) 2821399
PESHAWAR : 32-The Mall, Peshawar Cantt. Tel: (92-91) 5279497, 5275421-2, Fax: (92-91) 5275423
RAWALPINDI : 1st Floor, Feroz Sons Building, 32-Saddar, Rawalpindi Cantt. Tel: (92-51) 9272848-9, 5513909, 5515367, Fax: (92-51) 5515601
MULTAN : 139-A, First Floor, Qasim Road, Multan Cantt. Tel: (92-61) 4784841-3, Fax: (92-61) 4784844
SIALKOT : 1st Floor, Al-Amin Centre, Paris Road, Sialkot. Tel: (92-52) 4263344, 4263692, 4264007, Fax: (92-52) 4267385
GUJRANWALA : Zia Plaza, G.T. Road, Gujranwala. Tel: (92-55) 3259801-2, Fax: (92-55) 3259803
LAHORE (IT) : 13-A, Block C, Iqbal Town, Lahore. Tel: (92-42) 5541011-2, Fax: (92-42) 5541011