



Askari Leasing Limited

5th Floor, AWT Plaza, The Mall, Rawalpindi.

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<http://www.askarilease.com>

SECTT/ALL/KSE/178 /08

04 Dec 08

FORM 18

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 31 Dec 2008 for circulation amongst your members.

Yours sincerely,


Ali Safdar Naqvi
Company Secretary

Encl: As above.

Cc: Lahore Stock Exchange, Lahore
Islamabad Stock Exchange, Islamabad

FAISALABAD : G-8, Chaudhry Arcade, Block-B, 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, 5515387, 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 (JT) : 12-A, Block G, Johar Town, Lahore. Tel: (92-42) 5314041-2, Fax: (92-42) 5314043