



Askari Leasing Limited

5th Floor, AWT Plaza, The Mall, Rawalpindi.
Tel: (92-51) 9272368-73, Fax: (92-51) 9272148
<http://www.askarilease.com>

Sectt/ALL/KSE/200/2009

November 10, 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board of Directors meeting of Askari Leasing Limited (ALL) – November 16, 2009**

This is to inform you that a meeting of Board of Directors of ALL is scheduled to be held on Monday, November 16, 2009 at 12:15 pm at ALL Head Office, AWT Plaza, The Mall, Rawalpindi to transact the following agenda items:

- a) Consider and approve the draft 'scheme of amalgamation' of Askari Leasing Limited with and into Askari Bank Limited
- b) Any other item(s) with the approval of the Chair.

The Company has declared the "Closed Period" from November 10, 2009 to November 16, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the member of the Exchange accordingly.

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
- Securities & Exchange Commission of Pakistan, Islamabad
- M/s THK Associates Pvt. Ltd. Karachi.

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, 5515387, Fax: (92-51) 5515601
MULTAN	: 129-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) 9250601-4, Fax: (92-52) 9250605
GUJRANWALA	: Zia Plaza, G.T. Road, Gujranwala. Tel: (92-55) 3259801-2, Fax: (92-55) 3259803
LAHORE (FT)	: 914-C, Shouk Chowk, Maulana Shoukat Ali Road, Faisal Town, Lahore. Tel: (92-42) 9232341-6, Fax: (92-42) 9232340