



Askari Leasing Limited

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

SECTT/ALI/KSE/136/09
25 November 09

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

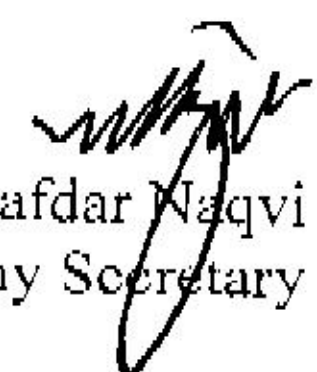
Dear Sir,

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING OF ALL**

Enclosed please find the Notice of Extraordinary General Meeting (EOGM) of the Company scheduled to be held on Tuesday, 22 December 2009 at 10:00 am in Blue Lagoon Complex, Opposite Outward Gate of Pearl Continental Hotel, Rawalpindi.

Please also note that 300 copies of the Notice of EOGM and Scheme of Amalgamation shall be sent to your office at the time when the same shall be sent to the shareholders.

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 and Exchange Commission of Pakistan Ltd.
M/s. THK Associates Pvt. Ltd, Karachi

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KARACHI	: 2 Maqboolabad, Block No. 7 & 8, Main Shahra-e-Faisal, Karachi. Tel: (92-21) 34529258-9, 34529261, 34529264-5, 34551850. Fax: (92-21) 34537150
LAHORE (Main)	: Soldier Plaza, Shami Road, Lahore Cantt. Tel: (92-42) 99220950-58, Fax: (92-42) 99220949
FAISALABAD	: G-8, Chaudhry Arcade, Block-6, New Civil Lines, Faisalabad. Tel: (92-41) 9201013-15, Fax: (92-41) 9201284
MULTAN	: 44-G, First Floor, Shah Plaza, Aziz Shaheed Road, Multan Cantt. Tel: 061-4784841-3, Fax: 061-4786226
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
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) 99232341-6, Fax: (92-42) 99232340