



ENGLISH LEASING LIMITED

December 26, 2008

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

Subject: Financial Result For the year ended June 30, 2008.

Dear Sir,

We have to inform you that the board of directors of our company in their meeting held on December 26, 2008 at Pearl continental Hotel, Karachi

Recommended the following:

CASH DIVIDEND

NIL

BONUS SHARES

NIL

RIGHT SHARES

NIL

ANY OTHER ENTITLEMENT / CORPORATE ACTION

N/A

ANY OTHER PRICE – SENSITIVE INFORMATION

N/A