



ENGLISH LEASING LIMITED

December 07, 2009.

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

Subject: Board Meetings.

Dear Sir,

Reference may please be made to our letters dated December 01, 2009 on above-cited subject matter. It is submitted that the following Board of directors meetings are adjourned due to unavailability of directors and required quorum for the meeting.

1. Board of director Meeting for consideration of Half Yearly Accounts for the period ended December 31, 2008 scheduled to be held on December 08, 2009 at 4:00 pm.
2. Board of director Meeting for consideration of Quarterly Accounts for the period ended March 31, 2009 scheduled to be held on December 08, 2009 at 5:00 pm.
3. Board of director Meeting for consideration of Annual Accounts for the period ended June 30, 2009 scheduled to be held on December 08, 2009 at 6:00 pm.

The next date of meetings will be intimated to you in due course of time.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Company Secretary