



National Asset Leasing Corporation Limited

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October 11, 2008

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

Sub: Financial Results For 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 October 11, 2008 at 10:00 A.M. at our Registered Office at 1-A, Mezzanine Floor, Pak Pavilion Plaza, 65-E, A.K. Fazal-ul-Haq Road, Blue Area, Islamabad, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ended June 30, 2008 at Rs.Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in portion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs.Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT

The Financial Results of the Company are as follows:


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