



# CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-86/12/2009/- 607

December 09, 2009

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

Dear Sir,

### Sub: Board Meeting of Capital Assets Leasing Corporation Ltd.

This is to inform you that a meeting of the Board of Director of Capital Assets Leasing Corporation Limited shall (Insha'Allah) be held on Wednesday, December 16, 2009 at Karachi to accept resignation of outgoing Directors and appoint new Directors & Chief Executive Officer. The schedule for the meeting is as follow:-

Date	Wednesday, December 16, 2009
Time	01:00 p.m.
Venue	14 <sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

Sincerely yours,

(Mohammad Nadeem)  
Company Secretary

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