



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-90/2010/2047

September 23, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building,
Stock Exchange Road.
Karachi-74000.

Subject: Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held to consider and approve the following;

1. SWAP Ratio determined on the basis of the Accounts as at June 30, 2010 of the Company and Optimus Limited, computed by Messrs Mehmood, Idrees, Qamar & Company, Chartered Accountants.
2. The Scheme of Amalgamation of Capital Assets Leasing Corporation Limited with and into Optimus Limited.

Meeting schedule:


Date	Wednesday, September 29, 2010
Time	10:30 a.m.
Venue	14 th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

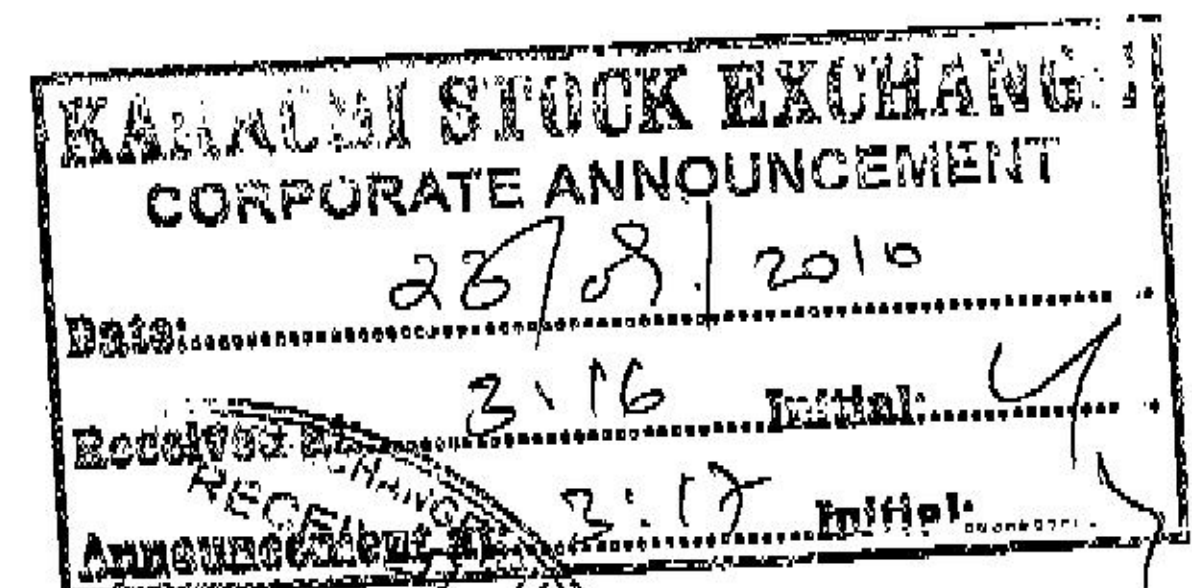
The Company has declared the close period from 23-09-2010 to 29-09-2010 (both days inclusive) in accordance with the trading Regulation.

You may please inform the members of the Stock Exchange accordingly.

Regards,

Yours truly


M. Nadeem Ahmed
Company Secretary



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