

CALCORP**CAPITAL ASSETS LEASING
CORPORATION LIMITED**

Ref: CAL/BD-93/04-2011/3046

April 22, 2011

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

Subject: DECLARATION OF INTERIM CASH DIVIDEND

Dear Sir,

We have to inform you that the meeting of Board of Directors of our Company, held on April 22, 2011 at 11:00 am at 7th Floor, the Forum, Clifton, Karachi, recommended the following:

(i) CASH DIVIDEND :

Company announced an Interim cash Dividend for the Quarter ended March 31, 2011 at Rs.0.50 per share i.e. 5% Dividend.

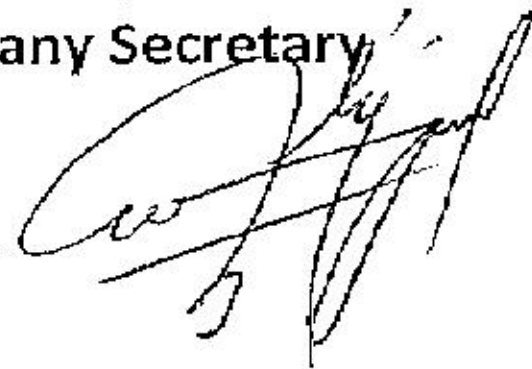
The above entitlement will be paid to the share holder whose names will appear in the register of member on May 09' 2011.

The share Transfer Books of the company will be closed from May 10, 2011 to May 16'2011 (both day inclusive). Transfer received at our Registrar, Technology Trade (Pvt.) Ltd. Dagia House, 241-C, Block-2, P.E.C.H.S, Karachi. Pakistan at the close of business on May 09, 2011 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Sincerely yours,

(Abdul Wajid Soherwardy)
Company Secretary



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