

CALCORP**CAPITAL ASSETS LEASING
CORPORATION LIMITED**

Ref: CALCORP/EOGM/KSE/2011/3083

20 June 2011

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

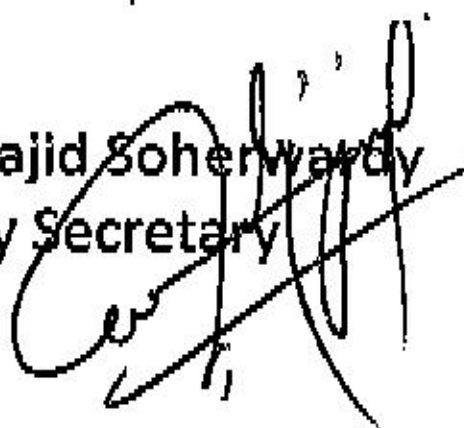
Dear Sir,

Subject: ELECTION OF DIRECTORS

Enclosed please find a copy of Notice pursuant to section 178(4) of the Companies Ordinance 1984, which has already been published in one URDU and one English widely – circulated daily news papers of Karachi, Lahore and Islamabad as required under the provision of relevant section of the Companies Ordinance, 1984

Sincerely yours,

Abdul Wajid Soherwady
Company Secretary



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