



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-95/2011/3126

August 08, 2011

The General Manager
Karachi Stock Exchange I(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 as per below mention scheduled to discuss the following;

1. To read and confirm the minutes of the 94th Meeting of the Board of Directors held on July 11, 2011.
2. Scheme of Amalgamation of Capital Assets Leasing Corporation Limited with and into Optimus Limited.
3. Any other business with the permission of the chair.

Meeting schedule:

Date	Monday, August 15, 2011
Time	11:30 a.m.
Venue	14 th Floor, Chapal Plaza, Hasrat Mohani Road Karachi

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

Regards,

Yours truly

Abdul Wajid Sonerwardy
Company Secretary



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