

CALCORP**CAPITAL ASSETS LEASING
CORPORATION LIMITED**

Ref: CALCORP/2011/3346

October 31 2011

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

Subject: **CHANGE OF DIRECTOR**

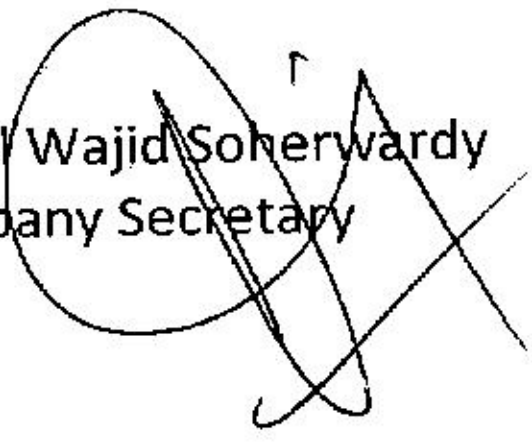
Dear Sir,

We have to inform you that Mr. Sardar Ali Watoo, has ceased to be the Director of the Company w.e.f 29th October 2011 and Ms. Ayesha Qadri has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Abdul Wajid Soherwardy
Company Secretary



Head Office :
14th Floor, Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000.
Tel : +92 (21) 3243.1181-8
Fax : +92 (21) 3246.5703
 : +92 (21) 3246.5718

Lahore Office :
Suite # 2, 2nd Floor, Gulberg Heights,
Off Sherpao Bridge, Gulberg II,
Lahore - 54660
Tel : +92 (42) 3578.7471-3
Fax : +92 (42) 3575.8920