

**CALCORP****CAPITAL ASSETS LEASING  
CORPORATION LIMITED**

Ref: CAL/BD-100/2012/3499

April 24, 2012

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

**Subject: Board Meeting - Correction in date of Close Period**

Dear Sir,

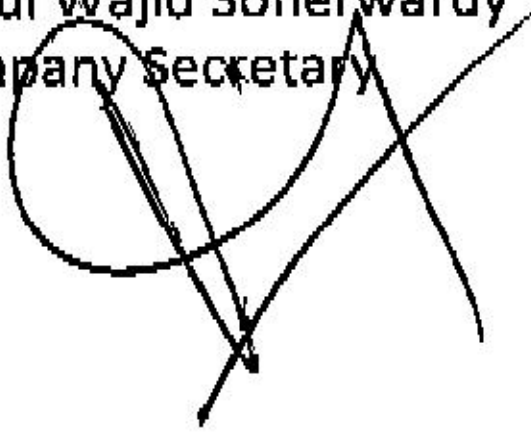
Please be informed that close period was mistakenly (Typo error) communicated to earlier as 19-03-2012 to 25-03-2012 (both days inclusive) instead of 19-04-2012 to 25-04-2012 (both days inclusive) with relation to meeting of Board of Directors of CALCORP.

You may please inform the members of the Stock Exchange of the above mentioned change.

Regards,

Yours truly

Abdul Wajid Soherwardy  
Company Secretary



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