



# CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-101/2012/3576

September 18, 2012

The General Manager  
Karachi Stock Exchange (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 to consider and approve the following;

1. Audited accounts of the company for the Year ended June 30, 2012 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

**Meeting schedule:**

Date	Monday, September 24, 2012
Time	11:30 a.m.
Venue	14 <sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

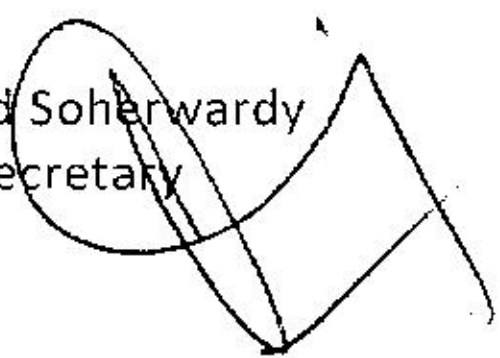
The Company has declared the close period from 18-09-2012 to 24-09-2012 (both days inclusive) in accordance with the trading Regulation.

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

Regards,

Yours truly

Abdul Wajid Soherwady  
Company Secretary



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