

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

Ref: CAL/BD-103/11-2012/3650

November 29, 2012

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

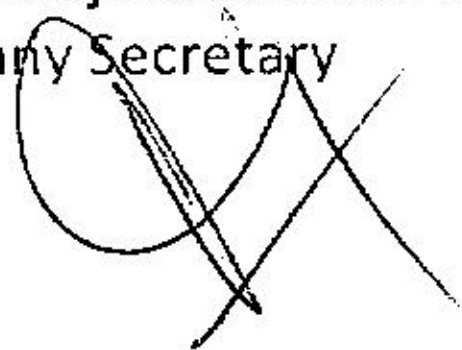
**Subject: BOARD MEETING FOR APPOINTMENT OF DIRECTOR**

Dear Sir,

This is to inform you that a meeting of Board of Directors of our Company was held on November 29, 2012 at 11:30 am at 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi, for appointment of Director. The Board of Capital Assets Leasing Corporation has appointed Mr. Mirza Muhammad Aamir as Director in place of Resigning Director Ms. Ayesha Qadri effective from November 29, 2012.

Sincerely yours,

**Abdul Wajid Soherwardy**  
Company Secretary



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