



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-106/2013/3809

September 19, 2013

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, 2013 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date	Thursday, September 26, 2013
Time	11:00 am.
Venue	14 th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 20-09-2013 to 26-09-2013 (both days inclusive) in accordance with the trading Regulation.

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

Regards,

Yours truly

Moiz Ali
Company Secretary

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