



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-109/2014/3930

April 23, 2014

The General Manager
Karachi Stock Exchange I(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 discuss the following;

1. The review and approve the un-audited accounts of the Company for the 3rd Quarter ended March 31, 2014 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date Tuesday, April 29, 2014
Time 11:30 a.m.
Venue 7th Floor, The Forum, Clifton, Karachi

The Company has declared the close period from 23-04-2014 to 29-04-2014 (both days inclusive) in accordance with the trading Regulation.

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

Regards,

Yours truly

Moiz Ali
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