



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-110/2014/3972

July 07, 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. To Appoint New Chief Executive officer of the Company in place of Retiring Chief Executive Officer Mr. Saad Saeed Faruqi.
2. Any other business with the permission of the chair.

Meeting schedule:

Date Monday, July 14, 2014
Time 11:30 a.m.
Venue 14th Floor, Chapal Plaza, Hasrat Mohani Road Karachi

The Company has declared the close period from 07-07-2014 to 14-07-2014 (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



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