



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-110/07-2014/3979

July 14, 2014

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

Subject: BOARD MEETING FOR APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

This is to inform you that a meeting of Board of Directors of our Company was held on July 14, 2014 at 11:30 am at 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi, for appointment of Chief Executive Officer.

The Board of Capital Assets Leasing Corporation has appointed Mr. Saad Saeed Faruqi as Chief Executive Officer of the Company for Three (3) years effective July 01, 2014.

Yours Truly,

Moiz Ali
Company Secretary



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