



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-112/2014/4030

October 21, 2014

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. Un-audited accounts of the company for the quarter ended September 30, 2014 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date : Monday October 27, 2014
Time : 03:00 p.m.
Venue : 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 21-10-2014 to 27-10-2014 (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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