



CAPITAL ASSETS LEASING CORPORATION LIMITED

February 20, 2015

Ref: CAL/BD-113/2015/4078

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 half year ended December 31, 2014 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date : Friday February 27, 2015
Time : 11:00 a.m.
Venue : 7th Floor, The Forum, Clifton, Karachi

The Company has declared the close period from 21-02-2015 to 27-02-2015 (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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