



# CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-116/2015/4206

October 22, 2015

The General Manager  
Karachi Stock Exchange 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, 2015 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

**Meeting schedule:**

Date : Friday October 30, 2015  
Time : 11:30 a.m.  
Venue : 14<sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 23-10-2015 to 30-10-2015 (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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