



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-117/2016/4279

February 22, 2016

The General Manager
Pakistan 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 half year ended December 31, 2015 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date : Monday February 29, 2016
Time : 11:30 a.m.
Venue : 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 23-02-2016 to 29-02-2016 (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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