



# CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-118/2016/4314

April 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 discuss the following;

1. To review and approve the un-audited accounts of the Company for the 3<sup>rd</sup> Quarter ended March 31, 2016 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

**Meeting schedule:**

Date	Friday, April 29, 2016
Time	11:00 a.m.
Venue	14 <sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 23-04-2016 to 29-04-2016 (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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