



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CALCORP/2016/4327

May 18, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

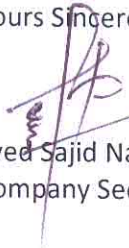
Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Syed Hasan Akbar Kazmi, has ceased to be the Director of the Company w.e.f 16th May 2016 and Mr. Munzir Latif has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Syed Sajid Nasim
Company Secretary



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