



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD/2016/4363

September 30, 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. Audited accounts of the company for the Year ended June 30, 2016 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date Friday, October 07, 2016
Time 03:30 p.m.
Venue 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 01-10-2016 to 07-10-2016 (both days inclusive) in accordance with the trading Regulation.

You may please inform the members of the Stock Exchange accordingly.

Regards,

Yours truly


Syed Sajid Nasim
Company Secretary



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