



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CALCORP/2017/4120

January 31, 2017

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

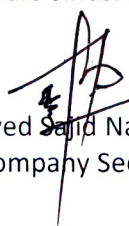
Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Junaid Imran, has ceased to be the Director of the Company w.e.f 31st January 2017 and Mr. Faizan Haider Khan 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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