



# CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-121/2016/4124

February 21, 2017

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, 2016 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

**Meeting schedule:**

Date : Tuesday February 28, 2017  
Time : 11:30 a.m.  
Venue : 14<sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 22-02-2017 to 28-02-2017 (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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