



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-122/2017/4447

April 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 discuss the following;

1. To review and approve the un-audited accounts of the Company for the 3rd Quarter ended March 31, 2017 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date Friday, April 28, 2017
Time 11:30 a.m.
Venue 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 22-04-2017 to 28-04-2017 (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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