



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/PSX/2017/4502

October 06, 2017

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

Subject: Extension In Time For Holding The Annual General Meeting For The Year Ended June 30, 2017.

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding Annual General Meeting for the year ended June 30, 2017 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify to the Exchange of extension in time of holding the Annual General Meeting and will also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Sincerely yours,


(Syed Sajid Nasim)
Company Secretary



Head Office:

14th Floor, Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000.

Tel : +92 (21) 3243. 1181-8

Fax : +92 (21) 3246. 5703

: +92 (21) 3246. 5718

Ref: CALCORP/SECP/ISD/2017

Dated October 4, 2017

The Director,
Specialized Companies Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad

SUBJECT: APPLICATION FOR EXTENTION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING OF BALANCE SHEET THEREIN U/S 132(1) AND 223 OF THE COMPANIES ACT, 2017.

Dear Sir,

We enclosed following documents as required u/s 132(I) and rule 14 and 30 of the Companies (General Provisions and Form) Rule, 1985 of the companies Act, 2017.


- 1- Application U/S 132 (I) and 223
- 2- Affidavit duly signed & verified as required under rule 30 of the companies General Provisions and Form) Rule, 1985
- 3- Auditor letter
- 4- Copy of last audited balance sheet and profit and loss account for the year ended June 30, 2016

We request your honor to grant an extension of 30 days' time under the provision of 132(I) and 223(2) of the Companies Act 2017 for holding the Company's AGM (Extension required up to November 30, 2017).

Paid Challan M-2017-122856 for Rs. 15,000/- is enclosed in respect of Fees for Extension of AGM

Thanking you

Yours faithfully


Syed Sajid Nasim
Company Secretary



Encl: (as above)

CC: The Joint Registrar
Companies Registration Office
Securities and Exchange Commission of Pakistan
4th Floor, State Life Building No. 2
Wallace Road, Off: I.I. Chundrigar Road
Karachi

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CAPITAL ASSETS LEASING CORPORATION LIMITED

APPLICATION UNDER SECTION 132(1) AND 223 OF THE COMPANIES ACT, 2017 AND RULE 14 FOR EXTENSION IN HOLDING THE ANNUAL GENERAL MEETING AND LYING BALANCE SHEET

Registration Number	K-002681
Name of Company	Capital Assets Leasing Corporation Limited
Address of The Company	14 th Floor, chapel Plaza Hasrat Mohani Road, Karachi
The date on which the last Annual General Meeting was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at the last AGM	October 28, 2016 For the year ended June 30. 2016
The date on which the Annual General Meeting is required to be held under and for the purposes of the said section and the date upto which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts are required to be laid therein.	October 31, 2017 For the year ended June 30. 2017
Reason for not being able to hold the AGM, or laying the Balance Sheet and Profit and Loss Account at the General Meeting by the date mentioned in clause (iii) and justification or extension in the period to the extent applied for.	Audit for the year ended June 30, 2017 in process and will be finalized till 20 th October 2017. Auditor letter is attached for your record. Hence, the request for extension for a period of 30 days i.e. till the 30 th November 2017 Application fee of Rs. 15,000/ is attached.
When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reason for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	Extension of 30 days in sought so that statutory notice period of 21 days for AGM along with the printing process may not met as October 31, 2017. Being the last date of holding AGM in normal Course of business.
Shall be accompanied by a copy of the last audited balance sheet and profit and loss account	Audited accounts for the year ended June 30, 2016 are annexed.


Syed Sajid Nasim
Company Secretary



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