



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-124/2018/4617

February 21, 2018

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, 2017 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date : Wednesday February 28, 2018
Time : 11:30 a.m.
Venue : 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 22-02-2018 to 28-02-2018 (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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