



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-125/2018/4636

April 16, 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 will be held on April 16, 2018 to consider and approve the following;

1. To review and approve the un-audited accounts of the Company for the 3rd Quarter ended March 31, 2018 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date : Monday April 23, 2018
Time : 11:30 a.m.
Venue : C-18, Block 4, Clifton, Karachi.

The Company has declared the close period from 16-04-2018 to 23-04-2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours truly

Shomaila Siddiqui



Shomaila Siddiqui
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