



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-125/2018/4637

April 17, 2018

The General Manager
Karachi Stock Exchange I(Guarantee) Limited.
Stock Exchange Building,
Stock Exchange Road.
Karachi-74000.

Subject: Board Meeting - Correction in date of holding Board Meeting

Dear Sir,

With reference to our letter CAL/BD-125/2018 4636 dated 16th April 2018. Please be informed that Date of holding Board Meeting was mistakenly (Typo error) communicated earlier as "held on April 16, 2018" **instead of held on April 23, 2018** with relation to meeting of Board of Directors of CALCORP.

Meeting schedule:

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

You may please inform the TRE Certificate Holders of the Exchange of the above mentioned change.

Regards,

Yours truly

Shomaila Siddiqui

Shomaila Siddiqui
Company Secretary



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