



# CAPITAL ASSETS LEASING CORPORATION LIMITED

September 28, 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 Friday, October 05, 2018 at 11:30 am, at C-18, Block 4, Clifton, Karachi to consider the Annual Accounts for the year ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 28, 2018 to October 05, 2018 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,

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