



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CALCORP/2019/4691

January 03, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Asad Nasir Director of the Board has resigned from the directorship of the Company and a casual vacancy has been created which will be filled within the stipulated time frame.

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

Yours Sincerely,

Shomaila Siddiqui
Company Secretary



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