



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CALCORP/2019/4700

February 20, 2019

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

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Azam Adnan Khan and Ms. Sana Shahzad has been appointed as Director with effect from February 20, 2019 in place of Mr. Asad Nasir and Ms. Marium Abid Shirazee respectively subject to the approval of Securities & Exchange Commission of Pakistan.

You may please inform the members of Exchange accordingly.

Yours Sincerely,

Irfan Ahmad
Chief Executive Officer

