



CAPITAL ASSETS LEASING CORPORATION LIMITED

April 21, 2020

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 Wednesday April 29, 2020 at 11:30 am, at C-18, Block 4, Clifton, Karachi to consider the un-audited accounts of the company for the 3rd Quarter ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2020 to April 29, 2020 (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



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