



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BDM/04-2020/4765

April-29, 2020

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road.
Karachi-74000.

SUBJECT: BOARD MEETING IN PROGRESS.

Dear Sir,

Please refer to meeting of the Board of Directors of the Capital Assets Leasing Corporation Limited scheduled to be held on 29th April-2020, at 11:30 am , we would like to intimate you that Board Meeting in still in progress.

The announcement of the financial results for the nine months period ended March 31, 2020, will be furnished on the next working day, within the allowable timeframe.

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

Yours Sincerely,

Shomaila Siddiqui
Company Secretary

